

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000003954

FILED
Jan 06, 2011
Secretary of State

Entity Name: PREMIER FINANCIAL RESOURCES, INC.

Current Principal Place of Business:

5150 TAMIAMI TRAIL N.
SUITE 401
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

5150 TAMIAMI TRAIL N.
SUITE 401
NAPLES, FL 34103

New Mailing Address:

11444 HAMMOCK OAKS CT
LITHIA, FL 33547

FEI Number: 59-3352777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LETO, SHERON A
213 PROVIDENCE RD
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVT
Name: OWENS, JACK H
Address: 621 BALIBAY RD
City-St-Zip: APOLLO BEACH, FL 33572

Title: DPS
Name: LATTZ, GLENN P
Address: 11444 HAMMOCK OAKS CT.
City-St-Zip: LITHIA, FL 33547

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GLENN LATTZ

DPS

01/06/2011

Electronic Signature of Signing Officer or Director

Date