2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S43347

Entity Name: PREMIER SECURITY SERVICES INC.

FILED May 14, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2634 SUCCESS DRIVE ODESSA, FL 33556 US

Current Mailing Address: New Mailing Address:

2634 SUCCESS DRIVE ODESSA, FL 33556 US

FEI Number: 59-3063067 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAMSAY, ROBERT W PRES.

2634 SUCCESS DRIVE

ODDESSA, FL 33556 US

RAMSAY, ROBERT W

2634 SUCCESS DRIVE

ODDESSA, FL 33556 US

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: ROBERT W RAMSAY 05/14/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DV

Name: KARDOS, WILLIAM P Address: 920 MAPLE RIDGE ROAD City-St-Zip: PALM HARBOR, FL 34683

Title: DCH

 Name:
 RAMSAY, ROBERT W

 Address:
 5247 HALTATA COURT

 City-St-Zip:
 NEW PORT RICHEY, FL 34655

Title: DP

Name: RAMSAY, MIJAN
Address: 2634 SUCCESS DRIVE
City-St-Zip: ODESSA, FL 33556

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: MIJAN K RAMSAY DP 05/14/2012