2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V25598

FILED Apr 08, 2009 Secretary of State

Entity Name: PREMIERE MANAGEMENT SERVICES, INC.

Current Principal Place of Business: New Principal Place of Business: PEMIERE MGT SVC PREMIERE MGT SVC 11922 TEE TIME CIRCLE 11922 TEE TIME CIRCLE NEW PORT RICHEY, FL 34654 US NEW PORT RICHEY, FL 34654 US **Current Mailing Address:** New Mailing Address: P O BOX 146 PORT RICHEY, FL 34673 US FEI Number: 59-3112313 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of New Registered Agent: Name and Address of Current Registered Agent: SPROWLS, JOSEH D SPROWLS, JOSEPH D 11922 TEE TIME CIRCLE 11922 TEE TIME CIRCLE NEW PORT RICHEY, FL 34654 NEW PORT RICHEY, FL 34654 US 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: JOSEPH D. SPROWLS 04/08/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition SPROWLS, JOSEPH D Name: Name: 11922 TEE TIME CIRCLE Address: Address: City-St-Zip: NEW PORT RICHEY, FL 34654 City-St-Zip: Title: Title: () Delete () Change () Addition SPROWLS, MARIE Name: Name: 11922 TEE TIME CIRCLE Address: Address: NEW PORT RICHEY, FL 34654 City-St-Zip: City-St-Zip: () Delete Title: Title: () Change () Addition SPROWLS, CHRISTOPHER Name: Name: 11922 TEE TIME CIRCLE Address: Address: NEW PORT RICHEY, FL 34654 City-St-Zip: City-St-Zip: Title: () Delete Title: () Change () Addition YEAGER, LISAMARIE Name: Name: Address: 4626 MURCROSS LN Address: City-St-Zip: NEW PORT RICHEY, FL 34653 City-St-Zip: Title: Title: () Delete () Change () Addition HOSKINS, LINSEY Name: Name: 4626 MURCROSS LN Address: Address: City-St-Zip: NEW PORT RICHEY, FL 34653 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSEPH D. SPROWLS PRES 04/08/2009