2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V35698

FILED Mar 22, 2011 Secretary of State

Entity Name: PREMIER BUSINESS SYSTEMS, INC.

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

4209 114TH TERR N

CLEARWATER, FL 33762 US

Current Mailing Address: New Mailing Address:

P O BOX 17425

CLEARWATER, FL 33762 US

FEI Number: 59-3126522 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:

MATTISON, PAUL F MR
11393 HARBORSIDE DR.
LARGO, FL 33773 US

MATTISON, CYNTHIA C MRS
11393 HARBORSIDE DR.
LARGO, FL 33773 US

LARGO, FL 33773 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: CYNTHIA C MATTISON 03/22/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEC

Name: MATTISON, CYNTHIA C MRS Address: 11393 HARBORSIDE DR. City-St-Zip: LARGO, FL 33773 US

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: CYNTHIA C MATTISON CEO 03/22/2011