

1.) CORPORATION NAME:

PREMIER ELECTRICAL SERVICES, INC.

DUE DATE: **2/28/2011**

SCC ID NO: **04794020**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**OFFICER
GARY P MASON
425 SOUTHERN OAK DR
CHESAPEAKE, VA 23322**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

CHESAPEAKE CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 425 SOUTHERN OAK DR

CITY/ST/ZIP: CHESAPEAKE, VA 23322-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: GARY P MASON
TITLE: PRESIDENT
ADDRESS: 425 SOUTHERN OAK DRIVE
CITY/ST/ZIP/CO: CHESAPEAKE, VA 23322-

OFFICER

DIRECTOR

NAME: LYNN E MASON
TITLE: VP/SECRETARY
ADDRESS: 425 SOUTHERN OAK DRIVE
CITY/ST/ZIP/CO: CHESAPEAKE, VA 23322-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ LYNN E MASON

LYNN E MASON, VP/SECRETARY

2/24/2011

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE
TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.