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| SCC eFile | 2014 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION | 214513446 |
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| 1.) CORPORATION NAME: PREMIER KIDS CARE, INC. | DUE DATE: 4/30/2014 | | | | |
| 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA | SCC ID NO: F1583949 | | | | |
| 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY | 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>10,000</td> </tr> </table> | CLASS | AUTHORIZED | COMMON | 10,000 |
| CLASS | AUTHORIZED | | | | |
| COMMON | 10,000 | | | | |
| 4.) STATE OR COUNTRY OF INCORPORATION: GA | | | | | |

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 221 PLAZA DR

CITY/ST/ZIP: MONROE, GA 30655

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.

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| | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: JOY A MCMILLAN | | |
| TITLE: PRES/CEO | | |
| ADDRESS: 1544 MORGAN DR | | |
| CITY/ST/ZIP/CO: BUCKHEAD, GA 30625 | | |

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| | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: MARK N KOZAK | | |
| TITLE: SEC, TREAS | | |
| ADDRESS: 212 INDIAN ROCK RD | | |
| CITY/ST/ZIP/CO: NEW CANAAN, CT 06840 | | |

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| | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: RANDALL GREENE | | |
| TITLE: DIRECTOR | | |
| ADDRESS: 201 TRISMER TERRACE | | |
| CITY/ST/ZIP/CO: WINTER PARK, FL 32789 | | |

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| | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: R PAUL SPRAGUE | | |
| TITLE: DIRECTOR | | |
| ADDRESS: 350 INDIAN ROCK RD | | |
| CITY/ST/ZIP/CO: NEW CANAAN, CT 06840 | | |

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| | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: BRUCE TOLL | | |
| TITLE: DIRECTOR | | |
| ADDRESS: 1477 RYDAL RD | | |
| CITY/ST/ZIP/CO: RYDAL, PA 19046 | | |

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.

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| /s/ JOY A MCMILLAN | JOY A MCMILLAN, PRES/CEO | 3/13/2014 |
| 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.