

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000044142

FILED
Apr 21, 2011
Secretary of State

Entity Name: PRIORITY TECHNOLOGIES INC.

Current Principal Place of Business:

1748 SANDPIPER BLVD
HOMESTEAD, FL 33035

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 163456
MIAMI, FL 33116

New Mailing Address:

FEI Number: 65-1105047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLETCHER, MICHAEL A
1748 SANDPIPER BLVD.
HOMESTEAD, FL 33035 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PS
Name: FLETCHER, MICHAEL A
Address: P.O. BOX 163456
City-St-Zip: MIAMI, FL 33116

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: MICHAEL A FLETCHER

PS

04/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date