

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000114944

FILED
Feb 08, 2012
Secretary of State

Entity Name: AMERICA'S PRIME PROPERTIES, INC.

Current Principal Place of Business:

2200 NORTH FEDERAL HIGHWAY.
STE. 216
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2200 NORTH FEDERAL HIGHWAY.
STE. 216
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 80-0081960 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PASSANISI, DOMINIC A
2200 N. FEDERAL HWY.
STE 216
BOCA RATON, FL 33431 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: PTD
Name: PASSANISI, DOMINIC A
Address: 23385 BARWOOD LN. S., APT.1203
City-St-Zip: BOCA RATON, FL 33428

Title: SD
Name: PASSANISI, MARY T
Address: 23385 BARWOOD LN. S., APT1203
City-St-Zip: BOCA RATON, FL 33428

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: DOMINIC A. PASSANISI

PTD

02/08/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date