

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000095726

Entity Name: PROSPECT WIRE, INC.

FILED
Sep 06, 2012
Secretary of State

Current Principal Place of Business:

3101 S.OCEAN DR
802
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

Current Mailing Address:

3101 S.OCEAN DR
802
HOLLYWOOD, FL 33019 US

New Mailing Address:

FEI Number: 35-2258086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOMEISL, PHILIP
3101 S OCEAN DR
802
HOLLYWOOD, FL 33019 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: P
Name: BOMEISL, PHILIP
Address: 3101 S OCEAN DR 802
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: VP
Name: BOMEISL, MATTHEW
Address: 6835 BIG CYPRESS WAY
City-St-Zip: TAMPA, FL 33625 US

Title: VP
Name: BOMEISL, CHRISTINE
Address: 3101 S OCEAN DR 802
City-St-Zip: HOLLYWOOD, FL 33019 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: MATT BOMEISL

VP

09/06/2012

Electronic Signature of Signing Officer or Director

Date