

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000146693

FILED
Apr 27, 2009
Secretary of State

Entity Name: PRIME POWER DESIGN, INC.

Current Principal Place of Business:

2515 EAST HANNA AVENUE
TAMPA, FL 33610 US

New Principal Place of Business:

200 2ND AVE S
#463
ST PETERSBURG, FL 33701 US

Current Mailing Address:

2515 EAST HANNA AVENUE
TAMPA, FL 33610 US

New Mailing Address:

200 2ND AVE S
#463
ST PETERSBURG, FL 33701 US

FEI Number: 20-3928449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAREY, MICHAEL R
712 SOUTH OREGON AVENUE
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

MALONEY, BILL
200 2ND AVE S
#463
ST PETERSBURG, FL 33701 US

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: BILL MALONEY

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STANTON, JOHN
Address: 2515 EAST HANNA AVENUE
City-St-Zip: TAMPA, FL 33610

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BILL MALONEY

TRUS

04/27/2009

Electronic Signature of Signing Officer or Director

Date