

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000070242

Entity Name: PRISM MARKETING, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

19101 MIDWAY BLVD.
PORT CHARLOTTE, FL 33948

New Principal Place of Business:

2516 RIO TIBER DR.
PUNTA GORDA, FL 33950

Current Mailing Address:

19101 MIDWAY BLVD.
PORT CHARLOTTE, FL 33948

New Mailing Address:

2516 RIO TIBER DR.
PUNTA GORDA, FL 33950

FEI Number: 56-2087937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOVE, WILLIAM S III
19101 MIDWAY BLVD.
PORT CHARLOTTE, FL 33948 US

Name and Address of New Registered Agent:

DOVE, BONNIE C
2516 RIO TIBER DR.
PUNTA GORDA, FL 33950 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: BONNIE C. DOVE

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: DOVE, BONNIE C
Address: 2516 RIO TIBER DR.
City-St-Zip: PUNTA GORDA, FL 33950

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: BONNIE C. DOVE

PVST

04/29/2011

Electronic Signature of Signing Officer or Director

Date