

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000049419

Entity Name: PRIME DIRECTIVE, INC

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

560 SE 19TH DRIVE
HOMESTEAD, FL 33033

New Principal Place of Business:

Current Mailing Address:

560 SE 19TH DRIVE
HOMESTEAD, FL 33033

New Mailing Address:

FEI Number: 30-0564851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERGIO R. PENTON, PA
782 NW 42 AVE. # 437
MIAMI, FL 33126 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: PEREZMARTINEZ, ROSA J
Address: 560 SE 19TH DRIVE
City-St-Zip: HOMESTEAD, FL 33033

Title: VP
Name: LORENZO, LEOPOLDO W
Address: 2205 SE 7TH PLACE
City-St-Zip: HOMESTEAD, FL 33033

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: ROSA J. PEREZMARTINEZ

P

02/28/2011

Electronic Signature of Signing Officer or Director

Date