

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000101261

Entity Name: PRIZM MARKETING, INC.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

4651 SHERIDAN STREET
SUITE 301
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

4070 SW 30TH AVE
DANIA BEACH, FL 33312 US

Current Mailing Address:

4651 SHERIDAN STREET
SUITE 301
HOLLYWOOD, FL 33021 US

New Mailing Address:

4070 SW 30TH AVE
DANIA BEACH, FL 33312 US

FEI Number: 32-0297980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOZA, FRANK
4651 SHERIDAN STREET
SUITE 301
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

LOZA, FRANK
1163 NW 100 AVE
PEMBROKE PINES, FL 33024 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: FRANK LOZA

01/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D, P
Name: LOZA, FRANK
Address: 1163 NW 100 AVE
City-St-Zip: PEMBROKE PINES, FL 33024

Title: S,T
Name: LOZA, FRANK
Address: 1163 NW 100 AVE
City-St-Zip: PEMBROKE PINES, FL 33024

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: FRANK LOZA

PRES

01/12/2011

Electronic Signature of Signing Officer or Director

Date