2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 583102

Entity Name: PRIOR INDUSTRIES, INC.

FILED Apr 15, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2780 S.FLAMINGO RD. DAVIE, FL 33330

Current Mailing Address: New Mailing Address:

2780 S.FLAMINGO RD. DAVIE, FL 33330

FEI Number: 59-2431536 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PRIOR, PETER W PRIOR, PETER W MR. 2780 S FLAMINGO RD 2780 S FLAMINGO RD DAVIE, FL 33330 US DAVIE, FL 33330 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: PETER W. PRIOR 04/15/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 PRIOR, PETER W MR.

 Address:
 2780 S.FLAMINGO RD.

 City-St-Zip:
 DAVIE, BR 33330 FL

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: PETER W. PRIOR P/D 04/15/2010