

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005812

FILED
Apr 21, 2010
Secretary of State

Entity Name: PRITCHARD INDUSTRIES (SOUTHEAST), INC.

Current Principal Place of Business:

6303 BLUE LAGOON DRIVE, STE 360
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

1120 AVENUE OF THE AMERICA'S
17TH FLOOR
NEW YORK, NY 10036

New Mailing Address:

FEI Number: 58-1927190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP
Name: PRITCHARD, PETER D
Address: 1120 AVENUE OF AMERICAS, 17TH FLOOR
City-St-Zip: NEW YORK, NY 10036

Title: DST
Name: STRUPINSKY, DAVID K
Address: 1120 AVENUE OF AMERICAS, 17TH FLOOR
City-St-Zip: NEW YORK, NY 100366761

Title: DV
Name: MANGUM, JIMMIE
Address: 216 BUSINESS CENTER DRIVE
City-St-Zip: BIRMINGHAM, AL 35244

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: DEBRA LANS

ACCT

04/21/2010

Electronic Signature of Signing Officer or Director

Date