

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005812

FILED
Apr 11, 2011
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:

8600 NW 36TH STREET
DORAL, FL 33166

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 (X)**

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

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: DAVID STRUPINSKY

CFO

04/11/2011

Electronic Signature of Signing Officer or Director

Date