2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005248

Entity Name: PRIME SOURCE, INC.

FILED Jan 05, 2011 Secretary of State

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

999 WHARTON DRIVE ATLANTA, GA 30336

Current Mailing Address: New Mailing Address:

4134 GULF OF MEXICO DRIVE #202 4134 GULF OF MEXICO DRIVE #204 LONGBOAT KEY, FL 34228 LONGBOAT KEY, FL 34228

FEI Number: 64-0668025 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:

WHALEN, JOSEPH J 549 NORTON ST.

LONGBOAT KEY, FL 34228 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

WHALEN, JOSEPH J Name:

4134 GULF OF MEXICO DR. SUITE 204 Address:

City-St-Zip: LONGBOAT KEY, FL 34228

Title:

Name: DANIELS, HARVE E 5210 INVERNESS DR. Address: SARASOTA, FL 34243 City-St-Zip:

Title:

WHALEN, JACQUELINE Name: 549 NORTON ST Address:

City-St-Zip: LONGBOAT KEY, FL 34228

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.

VΡ SIGNATURE: HE DANIELS 01/05/2011