2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001847

Entity Name: PRIME ALLIANCE SOLUTIONS, INC.

FILED Apr 28, 2009 Secretary of State

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

12770 GATEWAY DR - MS 1011-1 TUKWILA, WA 98168

Current Mailing Address: New Mailing Address:

12770 GATEWAY DR - MS 1011-1 TUKWILA, WA 98168

FEI Number: 91-2060737 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC () Delete Title: CEO (X) Change () Addition
Name: BRANCUCCI, JOSEPH
Address: 12770 GATEWAY DR BRANCUCCI, JOSEPH
Address: 12770 GATEWAY DR

Address: 12770 GATEWAY DR
City-St-Zip: TUKWILA, WA 98168

Address: 12770 GATEWAY DR
City-St-Zip: TUKWILA, WA 98168

Title: SD () Delete Title: SEC (X) Change () Addition
Name: OAKLAND, GARY

Address: 13770 CATEMAY DR

Address: 12770 GATEWAY DR Address: 12770 GATEWAY DR City-St-Zip: TUKWILA, WA 98168 City-St-Zip: TUKWILA, WA 98168

Title: TD () Delete Title: TREA (X) Change () Addition
Name: ELSER, KATHY Name: ELSER, KATHY

 Name:
 ELSER, KATHY
 Name:
 ELSER, KATHY

 Address:
 12770 GATEWAY DR
 12770 GATEWAY DR

 City-St-Zip:
 TUKWILA, WA 98168
 City-St-Zip:
 TUKWILA, WA 98168

Title: VPD () Delete Title: PRES (X) Change () Addition

 Name:
 DYKSTRA, DIANE
 Name:
 FEE, GARY

 Address:
 3880 - CONSTELLATION RD
 Address:
 12770 GATEWAY DRIVE

 Oitu St. Zin:
 LOMADOC CA 03433
 TUKMULA MAG 03433

City-St-Zip: LOMPOC, CA 93436 City-St-Zip: TUKWILA, WA 98168

Title: D () Delete Title: DIR (X) Change () Addition Name: OLDAG, CHRIS Name: OLDAG, CHRIS

Address: 156 - SECOND ST Address: 156 - SECOND ST

City-St-Zip: SAN FRANCISCO, CA 94105 City-St-Zip: SAN FRANCISCO, CA 94105

 Title:
 D
 () Delete
 Title:
 DIR
 (X) Change () Addition

 Name:
 MASE, STEVE
 Name:
 MASE, STEVE

 Address:
 7701 - YORK AVE S - STE 120
 Address:
 7701 - YORK AVE S - STE 120

City-St-Zip: EDINA, MN 55435 City-St-Zip: EDINA, MN 55435

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KATHY ELSER TREA 04/28/2009