

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006828

FILED
Jan 17, 2008
Secretary of State

Entity Name: PRIME ENGINEERING & ARCHITECTURE, INC.

Current Principal Place of Business:

15803 CYPRESS PARK DRIVE
WEST PALM BEACH, FL 33414

New Principal Place of Business:

Current Mailing Address:

470 OLDE WORTHINGTON ROAD
325
WESTERVILLE, OH 43082

New Mailing Address:

FEI Number: 31-1373357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAYANTHAN, JAY K
15803 CYPRESS PARK DRIVE
WEST PALM BEACH, FL 33414 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: C () Delete
Name: SUSHEELA, SUGUNESS S
Address: 470 OLDE WORTHINGTON ROAD, SUITE 325
City-St-Zip: COLUMBUS, OH 43082

Title: DP () Delete
Name: SUGUNESS, SUGU
Address: 470 OLDE WORTHINGTON ROAD, SUITE 325
City-St-Zip: COLUMBUS, OH 43082

Title: DS () Delete
Name: NAJJAR, WALID
Address: 470 OLDE WORTHINGTON ROAD, SUITE 325
City-St-Zip: COLUMBUS, OH 43082

Title: T (X) Delete
Name: JAYANTHAN, JAY K
Address: 15803 CYPRESS PARK DRIVE
City-St-Zip: WEST PALM BEACH, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: JAYANTHAN, JAY K
Address: 15803 CYPRESS PARK DRIVE
City-St-Zip: WEST PALM BEACH, FL 33414

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SS

CEO

01/17/2008

Electronic Signature of Signing Officer or Director

Date