

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006828

FILED  
Mar 31, 2009  
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:

3000, CORPORATE EXCHANGE DR.  
600  
COLUMBUS, OH 43231

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: T ( ) 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: ( ) 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: SUSHEELA D SUGUNESS

CEO

03/31/2009

Electronic Signature of Signing Officer or Director

Date