

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006828

FILED
Apr 29, 2011
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:

3000, CORPORATE EXCHANGE DR.
600
COLUMBUS, OH 43231

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

OFFICERS AND DIRECTORS:

Title: C
Name: SUSHEELA, SUGUNESS S
Address: 470 OLDE WORTHINGTON ROAD, SUITE 325
City-St-Zip: COLUMBUS, OH 43082

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

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

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: SY

ACC

04/29/2011

Electronic Signature of Signing Officer or Director

Date