

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001153

FILED
Sep 22, 2010
Secretary of State

Entity Name: PRIME ENERGY GROUP, INC.

Current Principal Place of Business:

423 OLD DRIFTON ROAD
MONTICELLO, FL 32344 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 81670
CONYERS, GA 30013

New Mailing Address:

FEI Number: 20-4980986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWDEN, GARVIN B
1300 THOMASWOOD DRIVE
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

WOOD, EDWARD W
3653 CAGNEY DRIVE
SUITE 202
TALLAHASSEE, FL 32309 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: EDWARD W. WOOD

09/22/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: KENDRICK, LARRY W.
Address: 1303 JIMSON CIRCLE
City-St-Zip: CONYERS, GA 30013

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: LARRY W. KENDRICK

CP

09/22/2010

Electronic Signature of Signing Officer or Director

Date