2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000223

Entity Name: PRIME DESIGN SOUTH, INC.

FILED Feb 13, 2012 Secretary of State

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

106 HARMON DRIVE BLACKWOOD, NJ 08012

Current Mailing Address: New Mailing Address:

106 HARMON DRIVE BLACKWOOD, NJ 08012

FEI Number: 22-3343245 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:

POLLARD, DENNIS W
1830 2ND AVENUE NORTH
LAKE WORTH, FL 33460 US
POLLARD, DENNIS W
8586 SHALLOW BROOK COVE
BOYTON BEACH, FL 33473 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: DENNIS POLLARD 02/13/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TE

Name: POLLARD, DENNIS W
Address: 106 HARMON DRIVE
City-St-Zip: BLACKWOOD, NJ 08012

Title: PSD

Name: POLLARD, RONALD
Address: 106 HARMON DRIVE
City-St-Zip: BLACKWOOD, NJ 08012

Title: V

Name: POLLARD, MAUREEN
Address: 106 HARMON DRIVE
City-St-Zip: BLACKWOOD, NJ 08012

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: DENNIS POLLARD TD 02/13/2012