2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003152

Entity Name: PRIME RETAIL SERVICES, INC.

FILED Apr 25, 2012 Secretary of State

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

135 MAPLE STREET STE 200 200

GAINESVIILE, GA 30501

Current Mailing Address: New Mailing Address:

135 MAPLE STREET STE 200 200 GAINESVIILE, GA 30501

FEI Number: 20-0482360 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: BLOOM, DONALD

Address: 135 MAPLE STREET STE 200 City-St-Zip: GAINESVIILE, GA 30501

Title: VP

Name: MOTT, BRIAN

Address: 135 MAPLE STREET STE 200 City-St-Zip: GAINESVIILE, GA 30501

Title: SECR

Name: TURNER, MACK

Address: 135 MAPLE STREET STE 200 City-St-Zip: GAINESVIILE, GA 30501

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: DONALD BLOOM PRES 04/25/2012