

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003892

FILED
Mar 18, 2011
Secretary of State

Entity Name: PRIME CONDUIT, INC.

Current Principal Place of Business:

23240 CHAGRIN BLVD.
SUITE 405
CLEVELAND, OH 44122

New Principal Place of Business:

Current Mailing Address:

23240 CHAGRIN BLVD.
SUITE 405
CLEVELAND, OH 44122

New Mailing Address:

FEI Number: 32-0254376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: SEC.
Name: CARMODY, JAMES A
Address: 6363 WOODWAY SUITE 820
City-St-Zip: HOUSTON, TX 77057

Title: D
Name: BEGNAUD, RONALD J
Address: 227 LAKESIDE BLVD
City-St-Zip: SUGARLAND, TX 77478

Title: D
Name: MCGARRY, BENJAMIN L
Address: 3119 SE 22ND STREET
City-St-Zip: CAPE CORAL, FL 33904

Title: D
Name: KANDO, YASUMASA
Address: 655 THIRD AVE
City-St-Zip: NEW YORK, NY 10017

Title: P
Name: RAJECKI, JAMES
Address: 23240 CHAGRIN BLVD., SUITE 405
City-St-Zip: CLEVELAND, OH 44122 US

Title: MGR
Name: ZUBAL, DENIS J
Address: 23240 CHAGRIN BLVD., SUITE 405
City-St-Zip: CLEVELAND, OH 44122 US

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: DENIS J. ZUBAL

MGR

03/18/2011

Electronic Signature of Signing Officer or Director

Date