2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003892

Entity Name: PRIME CONDUIT, INC.

FILED Apr 16, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

23240 CHAGRIN BLVD. SUITE 405

CLEVELAND, OH 44122

Current Mailing Address: New Mailing Address:

23240 CHAGRIN BLVD. SUITE 405 CLEVELAND, OH 44122

FEI Number: 32-0254376 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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: SEC

 Name:
 CARMODY, JAMES A

 Address:
 6363 WOODWAY SUITE 820

 City-St-Zip:
 HOUSTON, TX 77057

Title:

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: [

 Name:
 KANDO, YASUMASA

 Address:
 655 THIRD AVE

 City-St-Zip:
 NEW YORK, NY 10017

Title: F

Name: RAJECKI, JAMES

Address: 23240 CHAGRIN BLVD., SUITE 405 City-St-Zip: CLEVELAND, OH 44122 US

Title: OFF

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 OFF 04/16/2012