

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003999

Entity Name: DOUBLE PRIME, INC.

FILED
May 09, 2011
Secretary of State

Current Principal Place of Business:

33 W. LANCASTER AVENUE
SUITE 201
ARDMORE, PA 19003

New Principal Place of Business:

Current Mailing Address:

33 W. LANCASTER AVENUE
SUITE 201
ARDMORE, PA 19003

New Mailing Address:

FEI Number: 61-1438166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNROE, W. BRADLEY E ESQUIRE
239 EAST VIRGINIA STREET
TALLAHASSEE, FL 32301 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: CPT
Name: HARTLING, JAMES A
Address: 33 W. LANCASTER AVENUE, SUITE 201
City-St-Zip: ARDMORE, PA 19003

Title: VCP
Name: CHALFANT, MICHAEL
Address: 33 W. LANCASTER AVENUE, SUITE 201
City-St-Zip: ARDMORE, PA 19003

Title: S
Name: CHALFANT, MICHAEL
Address: 33 W. LANCASTER AVENUE, SUITE 201
City-St-Zip: ARDMORE, PA 19003

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: LEIGH ANN PARENTE

CFO

05/09/2011

Electronic Signature of Signing Officer or Director

Date