

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004573

FILED
Apr 24, 2012
Secretary of State

Entity Name: PROSPERITY SYSTEMS INC.

Current Principal Place of Business:

276 NE 90TH ST
EL PORTAL, FL 33138

New Principal Place of Business:

Current Mailing Address:

44 E END AVE
HICKSVILLE, NY 11801

New Mailing Address:

FEI Number: 26-2333860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONE, RON
276 NE 90TH ST
EL PORTAL, FL 33138 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: PRES
Name: ALFONSI, MARCO
Address: 44 E END AVE
City-St-Zip: HICKSVILLE, NY 11801

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: MARCO ALFONSI

PRES

04/24/2012

Electronic Signature of Signing Officer or Director

Date