

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004774

FILED
Jan 23, 2012
Secretary of State

Entity Name: PROMETHEUS GLOBAL CORPORATION

Current Principal Place of Business:

14121 PARKE LONG CT STE 220
CHANTILLY, VA 20151

New Principal Place of Business:

Current Mailing Address:

14121 PARKE LONG CT STE 220
CHANTILLY, VA 20151

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

INCSMART FLORIDA, INC.
4865 47TH PLACE
VERO BEACH, FL 32967 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: DT
Name: SHINN, SCOTT
Address: 14121 PARKE LONG CT STE 220
City-St-Zip: CHANTILLY, VA 20151

Title: P
Name: SHINN, KAREN
Address: 14121 PARKE LONG CT STE 220
City-St-Zip: CHANTILLY, VA 20151

Title: V
Name: SHINN, THOMAS E
Address: 14121 PARKE LONG CT STE 220
City-St-Zip: CHANTILLY, VA 20151

Title: S
Name: SHINN, TARA
Address: 14121 PARKE LONG CT STE 220
City-St-Zip: CHANTILLY, VA 20151

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: MICHAEL LASALA, AUTHORIZED REPRESENTATIVE AUTH

Electronic Signature of Signing Officer or Director

01/23/2012

Date