

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000005152

Entity Name: PROLOGUE CAPITAL INC.

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

1000 5TH ST SUITE 404
MIAMI BEACH, FL 33139

New Principal Place of Business:

12 HAVEMEYER PLACE
GREENWICH, CT 06830

Current Mailing Address:

1000 5TH ST SUITE 404
MIAMI BEACH, FL 33139

New Mailing Address:

1000 5TH ST
SUITE 404
MIAMI BEACH, FL 33139

FEI Number: 30-0654824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: SD
Name: WALSH, GRAHAM J MR
Address: 1000 5TH ST, SUITE 404
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: DP
Name: LOFTHOUSE, DAVID A MR
Address: 6TH FLOOR 20 BALDERTON ST MAYFAIR
City-St-Zip: LONDON ENGLAND, UK W1K6TL XX

Title: DT
Name: SHEERAN, JOHN G MR
Address: 6TH FLOOR 20 BALDERTON ST MAYFAIR
City-St-Zip: LONDON ENGLAND, UK W1K 6TL XX

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: JOHN SHEERAN

CFO

01/17/2012

Electronic Signature of Signing Officer or Director

Date