

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000002297

FILED
Feb 21, 2012
Secretary of State

Entity Name: PRIME ENTERTAINMENT, INC.

Current Principal Place of Business:

1515 S FEDERAL HWY SUITE 211
BOCA RATON, FL 33432 US

New Principal Place of Business:

6001 BROKEN SOUND PARKWAY NW
SUITE 404
BOCA RATON, FL 33487 US

Current Mailing Address:

1515 S FEDERAL HWY SUITE 211
BOCA RATON, FL 33432 US

New Mailing Address:

6001 BROKEN SOUND PARKWAY NW
SUITE 404
BOCA RATON, FL 33487 US

FEI Number: 52-1649371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORWIN, MARCUS W
1515 S. FEDERAL HIGHWAY
SUITE 211
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

CORWIN, MARCUS W
6001 BROKEN SOUND PARKWAY NW
SUITE 404
BOCA RATON, FL 33487 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:

02/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CORWIN, MARCUS W
Address: 6001 BROKEN SOUND PARKWAY NW, SUITE 404
City-St-Zip: BOCA RATON, FL 33487 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: MARCUS W CORWIN

PRES

02/21/2012

Electronic Signature of Signing Officer or Director

Date