

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000002324

FILED
Feb 16, 2011
Secretary of State

Entity Name: PRIME ENGINEERING, INC. OF GEORGIA

Current Principal Place of Business:

1888 EMERY STREET
SUITE 300
ATLANTA, GA 30318 US

New Principal Place of Business:

Current Mailing Address:

1888 EMERY STREET
SUITE 300
ATLANTA, GA 30318 US

New Mailing Address:

FEI Number: 58-1876426 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
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: PCD
Name: GAMBINO, THOMAS D
Address: 1888 EMERY STREET, SUITE 300
City-St-Zip: ATLANTA, GA 30318

Title: SD
Name: GAMBINO, AMELIA R
Address: 1220 MOUNT PARAN ROAD
City-St-Zip: ATLANTA, GA 30327

Title: D
Name: DARBY, DERRICK
Address: 2500 NORTHWINDS PKWY, SUITE 625
City-St-Zip: ALPHARETTA, GA 30004

Title: D
Name: WILSON, JOHN T
Address: 1160 S. MILLEDGE AVE., SUITE 210
City-St-Zip: ATHENS, GA 30606

Title: VP
Name: MORROW, PAULA
Address: 1888 EMERY STREET, SUITE 300
City-St-Zip: ATLANTA, GA 30318

Title: D
Name: JACOBS, MICHAEL
Address: 337 LAKSHORE DRIVE NE
City-St-Zip: MARIETTA, GA 30067

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: THOMAS D. GAMBINO

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date