

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000002324

FILED  
Jan 27, 2012  
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:**

3715 NORTHSIDE PARKWAY, NW  
BUILDING 300, SUITE 200  
ATLANTA, GA 30327 US

**Current Mailing Address:**

1888 EMERY STREET  
SUITE 300  
ATLANTA, GA 30318 US

**New Mailing Address:**

3715 NORTHSIDE PARKWAY, NW  
BUILDING 300, SUITE 200  
ATLANTA, GA 30327 US

**FEI Number:** 58-1876426

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**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: 3715 NORTHSIDE PARKWAY NW STE 3-200  
City-St-Zip: ATLANTA, GA 30327

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: 3715 NORTHSIDE PARKWAY NW STE 3-200  
City-St-Zip: ATLANTA, GA 30327

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

01/27/2012

Electronic Signature of Signing Officer or Director

Date