

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 23, 2012
Secretary of State

Entity Name: PRIORITY CAPITAL CORP.

Current Principal Place of Business:

1801 N. MILITARY TRAIL
#203
BOCA RATON, FL 33431 US

New Principal Place of Business:

1801 N. MILITARY TRAIL
BOCA RATON, FL 33431 US

Current Mailing Address:

1801 N. MILITARY TRAIL
#203
BOCA RATON, FL 33431 US

New Mailing Address:

1801 N. MILITARY TRAIL
BOCA RATON, FL 33431 US

FEI Number: 11-3191168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, DAVID
7691 PORTO VECCHIO PLACE
DELRAY BEACH, FL 33446 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: P/D
Name: MILLER, DAVID
Address: 1801 N. MILITARY TRAIL
City-St-Zip: BOCA RATON, FL 33431

Title: S
Name: MILLER, SCOTT
Address: 1801 N. MILITARY TRAIL
City-St-Zip: BOCA RATON, FL 33431

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: DAVID MILLER

P/D

04/23/2012

Electronic Signature of Signing Officer or Director

Date