

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000005496

Entity Name: PRIME CAPITAL SERVICES, INC.

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

11 RAYMOND AVENUE
POUGHKEEPSIE, NY 12603

New Principal Place of Business:

Current Mailing Address:

11 RAYMOND AVENUE
POUGHKEEPSIE, NY 12603

New Mailing Address:

FEI Number: 14-1691322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: RYAN, MICHAEL P
Address: 1 DALLAS DRIVE
City-St-Zip: POUGHKEEPSIE, NY 12603

Title: VP/D () Delete
Name: PORPORA, RALPH A
Address: 5 BIRKDALE COURT
City-St-Zip: POUGHKEEPSIE, NY 12603

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: RYAN, MICHAEL P
Address: 11 RAYMOND AVENUE
City-St-Zip: POUGHKEEPSIE, NY 12603

Title: VP (X) Change () Addition
Name: FINKELSTEIN, TED
Address: 11 RAYMOND AVENUE
City-St-Zip: POUGHKEEPSIE, NY 12603

Title: T () Change (X) Addition
Name: FISHER, KAREN
Address: 11 RAYMOND AVENUE
City-St-Zip: POUGHKEEPSIE, NY 12603

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KAREN FISHER

T

04/24/2008

Electronic Signature of Signing Officer or Director

Date