

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000005496

FILED
Mar 16, 2011
Secretary of State

Entity Name: PRIME CAPITAL SERVICES, INC.

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: RYAN, MICHAEL P
Address: 11 RAYMOND AVENUE
City-St-Zip: POUGHKEEPSIE, NY 12603

Title: D
Name: ENISMAN, CAROLE
Address: 11 RAYMOND AVENUE
City-St-Zip: POUGHKEEPSIE, NY 12603

Title: SEC
Name: TRAVIS, KATHRYN
Address: 11 RAYMOND AVENUE
City-St-Zip: POUGHKEEPSIE, NY 12603

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: KATHRYN TRAVIS

SEC

03/16/2011

Electronic Signature of Signing Officer or Director

Date