

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J36661

Entity Name: PRIME SITES, INC.

FILED  
Jan 28, 2009  
Secretary of State

**Current Principal Place of Business:**

801 12TH AVENUE., STE 300  
NAPLES, FL 34102 US

**New Principal Place of Business:**

**Current Mailing Address:**

MERMELSTEIN ,3211 PONCE DE LEON  
SUITE 305  
CORAL GABLES, FL 33134

**New Mailing Address:**

FEI Number: 59-2742739

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MERMELSTEIN, MICHAEL  
3211 PONCE DE LEON  
SUITE 305  
CORAL GABLES, FL 33134 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: PST ( ) Delete  
Name: O'GRADY, DANIEL W.,  
Address: 1660 S. BAYSHORE CT #101  
City-St-Zip: MIAMI, FL 33133

Title: VPD ( ) Delete  
Name: O'GRADY, DANIEL W.,  
Address: 1660 S. BAYSHORE CT. #101  
City-St-Zip: MIAMI, FL 33133

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DANIEL W. O'GRADY

PRES

01/28/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date