

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J36661

FILED
Mar 20, 2011
Secretary of State

Entity Name: PRIME SITES, INC.

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

OFFICERS AND DIRECTORS:

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

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

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: DANIEL W. O'GRADY

PRES

03/20/2011

Electronic Signature of Signing Officer or Director

Date