2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K85936

Entity Name: PRISMATEK, INC.

FILED Mar 10, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

29 OLD KINDS RD N. SUITE 7B PALM COAST, FL 32137

Current Mailing Address: New Mailing Address:

29 OLD KINDS RD N. SUITE 7B PALM COAST, FL 32137

FEI Number: 59-2945848 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CHIUMENTO, MICHAEL D
4 OLD KINGS ROAD NORTH
SUITE B
PALM COAST, FL 32037 US
HARPER, WING & WEBER P L
595 WEST GRANADA BOULEVARD
SUITE I
ORMOND, FL 32174 US

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: GEORGE F WING CPA, PA 03/10/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 STOEVER,, KARIN

 Address:
 13 CLEVELAND CT

 City-St-Zip:
 PALM COAST, FL 32137 FL

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: KARIN STOEVER PRES 03/10/2011