2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K89911

Entity Name: PRIME MACHINE & TOOL, INC.

3541 HIGH RIDGE ROAD

BOYNTON BEACH, FL 33426

Address: City-St-Zip: FILED Sep 04, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3541 HIGH RIDGE ROAD BOYNTON BEACH, FL 33426 **Current Mailing Address: New Mailing Address:** 3541 HIGH RIDGE ROAD BOYNTON BEACH, FL 33426 FEI Number: 65-0122878 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: LUNGU, PAVEL 3541 HIGH RIDGE ROAD BOYNTON BEACH, FL 33426 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: Electronic Signature of Registered Agent Date In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition LUNGU, PAVEL CEO Name: Name: 6423 MARBLE TREE LANE Address: Address: City-St-Zip: LAKE WORTH, FL 33467 City-St-Zip: Title: Title: () Delete () Change () Addition Name: LUNGU, EMANUEL PRES Name: 6423 MARBLETREE LANE Address: Address: LAKE WORTH, FL 33467 City-St-Zip: City-St-Zip: () Delete Title: Title: MR () Change () Addition LUNGU, EMANUEL C PRES Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: PAVEL LUNGU MR 09/04/2009