2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L76636

Entity Name: PRISM ENTERPRISES, INC.

FILED Jan 31, 2011 Secretary of State

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

768 E DANIA BEACH BLVD DANIA, FL 330043031

Current Mailing Address: New Mailing Address:

768 E DANIA BEACH BLVD DANIA, FL 330043031

FEI Number: 65-0251713 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:

DANIEL G. GASS, ESQUIRE 10001 NW 50TH STREET SUITE 204 SUNRISE, FL 33351 US ITZHAK DICKSTEIN 5825 SW 87TH TERRACE COOPER CITY, FL 33328 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: ITZHAK DICKSTEIN 01/31/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

 Name:
 DICKSTEIN, ITZHAK

 Address:
 768 E DANIA BEACH BLVD.

 City-St-Zip:
 DANIA BEACH, FL 33004

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: ITZHAK DICKSTEIN PRES 01/31/2011