

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M30120

Entity Name: PROMPT TECH. INC.

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

1207 S THOMPSON AVE
DELAND, FL 32720 US

New Principal Place of Business:

6600 N W 27TH AVE
SUITE A2
MIAMI, FL 33147 US

Current Mailing Address:

6600 NW 27TH AVENUE SUITE A-2
MIAMI, FL 33147 US

New Mailing Address:

FEI Number: 59-2664646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, DONALD F
1207 S THOMPSON AVE
DELAND, FL 32720 US

Name and Address of New Registered Agent:

COOK, DONALD F
6600 N W 27TH AVE
SUITE A2
MIAMI, FL 33147 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:

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: COOK, DOANLD F
Address: 1207 S THOMPSON AVE
City-St-Zip: DELAND, FL 3272

Title: D (X) Delete
Name: JOSEPHINE, CORLEY
Address: 1207 S THOMPSON AVE.
City-St-Zip: DELAND, FL 32720

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: COOK, DOANLD F
Address: 6600 N W 27TH AVE SUITE A2
City-St-Zip: MIAMI, FL 33147

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: DONALD F COOK

PCEO

04/24/2009

Electronic Signature of Signing Officer or Director

Date