2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Apr 24, 2012
Secretary of State

DOCUMENT# N01000006238

Entity Name: PRIMAL CONNECTION, INC.

Current Principal Place of Business:

9205 BRIDLE PATH
SEBRING, FL 33875

New Principal Place of Business:

Current Mailing Address:

9205 BRIDLE PATH
SEBRING, FL 33875

New Mailing Address:

FEI Number: 65-1141270 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LEAVITT, FRED PRESIDE
9205 BRIDLE PATH
SEBRING, FL 33875 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: PRES
Name: LEAVITT, FRED
Address: 9205 BRIDLE PATH
City-St-Zip: SEBRING, FL 33875

Title: TREA
Name: HILDEN, DONNALEE
Address: 9205 BRIDLE PATH
City-St-Zip: SEBRING, FL 33875

Title: SEC
Name: LEAVITT, GAIL
Address: 9205 BRIDLE PATH
City-St-Zip: SEBRING, FL 33875

Title: VP
Name: MIRIANI, DENISE
Address: 9205 BRIDLE PATH
City-St-Zip: SEBRING, FL 33875

Title: VP
Name: ROBERTSON, JIM
Address: 9205 BRIDLE PATH
City-St-Zip: SEBRING, FL 33875

Title: VP
Name: OMEARA, MARJORIE
Address: 9205 BRIDLE PATH
City-St-Zip: SEBRING, FL 33875

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GAIL LEAVITT SEC. 04/24/2012

Electronic Signature of Signing Officer or Director — Date