2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000310

FILED May 01, 2010 Secretary of State

Entity Name: PROPHET MARGIN MINISTRIES, INC.

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

2510 FOREST LAKE TRAIL 300 FOREST CENTER DRIVE

KATY, TX 77493 #26107

KINGWOOD, TX 77339

Current Mailing Address: New Mailing Address:

2510 FOREST LAKE TRAIL 300 FOREST CENTER DRIVE

KATY, TX 77493 #26107

KINGWOOD, TX 77339

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

JONES, ERIC A

2510 FOREST LAKE TRAIL

KATY, FL 77493 US

JONES, ERIC A

300 FOREST CENTER DRIVE

#26107

KINGWOOD, FL 77339 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: 05/01/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: F

Name: JONES, ERIC A

Address: 300 FOREST CENTER DRIVE #26107

City-St-Zip: KINGWOOD, TX 77339

Title: ST

Name: JONES, LYNN T Address: 2625 ELDER ROAD City-St-Zip: KATY, TX 77493

Title: VP

Name: RAILEY, MASON D
Address: 3312 TALISMAN DRIVE
City-St-Zip: MIDDLEBURG, FL 32068

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: ERIC A JONES P 05/01/2010