2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000310

Entity Name: PROPHET MARGIN MINISTRIES, INC.

FILED Apr 30, 2012 Secretary of State

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

300 FOREST CENTER DRIVE 4522 WINDY HOLLOW DRIVE #26107 KINGWOOD, TX 77345

KINGWOOD, TX 77339

Current Mailing Address: New Mailing Address:

300 FOREST CENTER DRIVE 4522 WINDY HOLLOW DRIVE #26107 KINGWOOD, TX 77345

#20107 KINGWOOD, TX 77343 KINGWOOD, TX 77343

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

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

JONES, ERIC A
300 FOREST CENTER DRIVE
#26107
KINGWOOD, FL 77339 US

JONES, ERIC A
4522 WINDY HOLLOW DRIVE
KINGWOOD, FL 77345 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: 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: JONES, ERIC A

Address: 4522 WINDY HOLLOW DRIVE City-St-Zip: KINGWOOD, TX 77345

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 04/30/2012