

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000067786

FILED
Apr 30, 2012
Secretary of State

Entity Name: PRIME PROPERTY REALTY, INC.

Current Principal Place of Business:

2663 E. OAKLAND PARK BLVD.
FORT LAUDERDALE, FL 33306 US

New Principal Place of Business:

2612 FEDERAL HWY
FORT LAUDERDALE, FL 33306 US

Current Mailing Address:

PO BOX 39314
FORT LAUDERDALE, FL 33339 US

New Mailing Address:

FEI Number: 65-1038253 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BAUM, GREGORY A
PO 39314
FORT LAUDERDALE, FL 33339 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: PVST
Name: BAUM, GREGORY A
Address: PO 39314
City-St-Zip: FORT LAUDERDALE, FL 33309 US

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: GREGORY BAUM

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date