2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000089363

Entity Name: PRIME SHELL, INC.

FILED Jan 06, 2010 Secretary of State

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

13057 SW 133 CT MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

13057 SW 133 CT MIAMI, FL 33186

FEI Number: 65-1047921 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DIMERCURIO, CHRISTOPHER J 11404 SW 106TH AVENUE MIAMI, FL 33176 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDST

Name: DI MERCURIO, CHRISTOPHER J Address: 11404 SW 106TH AVENUE

City-St-Zip: MIAMI, FL 33176

Title: VPD

Name: DIMERCURIO, SHANNON J Address: 11404 SW 106TH AVE City-St-Zip: MIAMI, FL 33176

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: CHRISTOPHER DIMERCURIO PRES 01/06/2010