

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000004447

FILED
Feb 16, 2009
Secretary of State

Entity Name: PRISM TECHNICAL SOLUTIONS, INC.

Current Principal Place of Business:

447 EAST CENTRAL AVENUE
WINTER HAVEN, FL 33880

New Principal Place of Business:

28031 US HIGHWAY 27
DUNDEE, FL 33838

Current Mailing Address:

447 EAST CENTRAL AVENUE
WINTER HAVEN, FL 33880

New Mailing Address:

28031 US HIGHWAY 27
DUNDEE, FL 33838

FEI Number: 26-0009402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, BARRY W
106 AVENUE F SW
WINTER HAVEN, FL 33880 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name: BERG, KRISTOPHER E
Address: 4045 PALMA CEIA CIRCLE
City-St-Zip: WINTER HAVEN, FL 33884

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: Change Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KRISTOPHER E. BERG

02/16/2009

Electronic Signature of Signing Officer or Director

_____ Date