

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000004447

FILED
Jan 14, 2010
Secretary of State

Entity Name: PRISM TECHNICAL SOLUTIONS, INC.

Current Principal Place of Business:

28031 US HIGHWAY 27
DUNDEE, FL 33838

New Principal Place of Business:

4045 PALMA CEIA CIRCLE
WINTER HAVEN, FL 33884

Current Mailing Address:

28031 US HIGHWAY 27
DUNDEE, FL 33838

New Mailing Address:

PO BOX 60
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: O
Name: BERG, KRISTOPHER E
Address: 4045 PALMA CEIA CIRCLE
City-St-Zip: WINTER HAVEN, FL 33884

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: KRISTOPHER E. BERG

O

01/14/2010

Electronic Signature of Signing Officer or Director

_____ Date