

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000023932

Entity Name: MARKET PRIME, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

6671 W. INDIANTOWN ROAD
STE. 56-307
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

6671 W. INDIANTOWN ROAD
STE. 56-307
JUPITER, FL 33458

New Mailing Address:

FEI Number: 02-0562861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: CHRD
Name: MAGALNICK, J. H
Address: 6671 W. INDIANTOWN ROAD
City-St-Zip: JUPITER, FL 33458

Title: P,S
Name: MAGALNICK, GERALDINE J
Address: 6671 W. INDIANTOWN ROAD
City-St-Zip: JUPITER, FL 33458

Title: D
Name: WHITMER, LISA M
Address: 6671 W. INDIANTOWN ROAD
City-St-Zip: JUPITER, FL 33458

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: JAY MAGALNICK

MR.

04/30/2012

Electronic Signature of Signing Officer or Director

Date