

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000049169

Entity Name: PRIME SYSTEMS GROUP, INC.

FILED
Jul 19, 2005
Secretary of State

Current Principal Place of Business:

31 UNION AVE.
SUDBURY, MA 01776

New Principal Place of Business:

31 UNION AVE.
2ND FLOOR
SUDBURY, MA 01776

Current Mailing Address:

31 UNION AVE.
SUDBURY, MA 01776

New Mailing Address:

31 UNION AVE.
2ND FLOOR
SUDBURY, MA 01776

FEI Number: 37-1430854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRESE, GARY B
930 S HARBOR CITY BLVD SUITE 505
MELBOURNE, FL 32901 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DELANEY, GERALD
Address: 31 UNION AVE.
City-St-Zip: SUDBURY, MA 01776

Title: S () Delete
Name: BOURDREAU, DAVID
Address: 31 UNION AVE.
City-St-Zip: SUDBURY, MA 01776

Title: T () Delete
Name: SACCARDO, JOHN
Address: 31 UNION AVE.
City-St-Zip: SUDBURY, MA 01776

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: BOUDREAU, DAVID
Address: 31 UNION AVE.
City-St-Zip: SUDBURY, MA 01776

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GERALD T. DELANEY

CEO

07/19/2005

Electronic Signature of Signing Officer or Director

Date