

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000049169

FILED  
Jul 14, 2007  
Secretary of State

Entity Name: PRIME SYSTEMS GROUP, INC.

## Current Principal Place of Business:

31 UNION AVE.  
2ND FLOOR  
SUDBURY, MA 01776

## New Principal Place of Business:

## Current Mailing Address:

31 UNION AVE.  
2ND FLOOR  
SUDBURY, MA 01776

## New Mailing Address:

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

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: BOUDREAU, 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: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: GERALD DELANEY

P

07/14/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date