

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000121808

FILED
Feb 21, 2011
Secretary of State

Entity Name: PRIME MEMORYSOLUTION INC.

Current Principal Place of Business:

27911 CROWN LAKE BLVD
SUITE 241
BONITA SPRINGS, FL 34135

New Principal Place of Business:

4115 DAHOON HOLLY COURT
BONITA SPRINGS, FL 34134

Current Mailing Address:

27911 CROWN LAKE BLVD
SUITE 241
BONITA SPRINGS, FL 34135

New Mailing Address:

4115 DAHOON HOLLY COURT
BONITA SPRINGS, FL 34134

FEI Number: 20-0337154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUBER, VOLKER
27911 CROWN LAKE BLVD
SUITE 241
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

RALLI, S
4115 DAHOON HOLLY COURT
BONITA SPRINGS, FL 34134 US

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: S RALLI

02/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HUBER, VOLKER
Address: 4115 DAHOON HOLLY COURT
City-St-Zip: BONITA SPRINGS, FL 34134

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: VOLKER HUBER

P

02/21/2011

Electronic Signature of Signing Officer or Director

Date