

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000123752

Entity Name: PRIAM, INC.

FILED
Jul 28, 2009
Secretary of State

Current Principal Place of Business:

10138 HEATHER SOUND DRIVE
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

10138 HEATHER SOUND DRIVE
TAMPA, FL 33647

New Mailing Address:

FEI Number: 20-0356519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOTA, MEHERLATA
10138 HEATHER SOUND DRIVE
TAMPA, FL 33647 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: V () Delete
Name: KOTA, PRASANNA
Address: 10138 HEATHER SOUND DRIVE
City-St-Zip: TAMPA, FL 33647

Title: P () Delete
Name: KOTA, MEHERLATA
Address: 10138 HEATHER SOUND DRIVE
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: KOTA, PRASANNA
Address: 10138 HEATHER SOUND DRIVE
City-St-Zip: TAMPA, FL 33647

Title: VPT (X) Change () Addition
Name: KOTA, MEHERLATA
Address: 10138 HEATHER SOUND DRIVE
City-St-Zip: TAMPA, FL 33647

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: PRASANNA KOTA

PS

07/28/2009

Electronic Signature of Signing Officer or Director

Date