

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000044376

Entity Name: PRISM TAG AND LABEL INC.

FILED
Apr 12, 2008
Secretary of State

Current Principal Place of Business:

3201 118TH AVENUE NORTH
3-4
SAINT PETERSBURG, FL 33716

New Principal Place of Business:

Current Mailing Address:

3201 118TH AVENUE NORTH
#3-4
ST. PETERSBURG, FL 33716

New Mailing Address:

FEI Number: 20-0855107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLLER, PAUL
5725 56TH TERRACE NORTH
KENNETH CITY, FL 33709 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: D (X) Delete
Name: SUTTON, JAMES J
Address: 4657 SWALLOWTAIL DR
City-St-Zip: NEW PORT RICHEY, FL 34653

Title: D () Delete
Name: JACKSON, RICHARD E
Address: 7358 ASHLEY SHORES CIR
City-St-Zip: LAKE WORTH, FL 33467

Title: D () Delete
Name: BOLLER, PAUL
Address: 5725 56TH TERR N
City-St-Zip: KENNETH CITY, FL 33709

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: PAUL BOLLER

CEO

04/12/2008

Electronic Signature of Signing Officer or Director

Date