

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000172456

FILED
Sep 21, 2009
Secretary of State

Entity Name: PRIME PLUS ACQUISITION CORP.

Current Principal Place of Business:

15924 ASSEMBLY LOOP
JUPITER, FL 33478

New Principal Place of Business:

65A FULLERWOOD DRIVE
ST. AUGUSTINE, FL 32084

Current Mailing Address:

15924 ASSEMBLY LOOP
JUPITER, FL 33478

New Mailing Address:

65A FULLERWOOD DRIVE
ST. AUGUSTINE, FL 32084

FEI Number: 20-2060601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOCHMAN, ELLIOT F
3300 PGA BLVD., SUITE 500
PALM BEACH GARDENS, FL 33410 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 () Delete
Name: O'BRIEN, THERESA
Address: 351 CLUB CIRCLE, UNIT 205
City-St-Zip: BOCA RATON, FL 33487

Title: D () Delete
Name: GALLAGHER, THOMAS P
Address: 155 VILLAGE BLVD., SUITE 201
City-St-Zip: PRINCETON, NJ 08540

Title: D () Delete
Name: DELL, JOHN E
Address: 15924 ASSEMBLY LOOP
City-St-Zip: JUPITER, FL 33478

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: THERESA O'BRIEN

D

09/21/2009

Electronic Signature of Signing Officer or Director

Date