

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 09, 2011
Secretary of State

Entity Name: PRIME PLUS ACQUISITION CORP.

Current Principal Place of Business:

65A FULLERWOOD DRIVE
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

65A FULLERWOOD DRIVE
ST. AUGUSTINE, FL 32084

New Mailing Address:

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 ESQ.
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
Name: O'BRIEN, THERESA J PRES
Address: 1438 WHITE SPRUCE DRIVE
City-St-Zip: TOMS RIVER, NJ 08753

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

Title: D
Name: DELL, JOHN E
Address: 65 FULLERWOOD DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32084

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: THERESA O'BRIEN

D

01/09/2011

Electronic Signature of Signing Officer or Director

Date