2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000001420

Entity Name: PRIME PETRO, INC.

FILED Feb 17, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

355 KNOX MCRAE DRIVE TITUSVILLE, FL 32780

Current Mailing Address: New Mailing Address:

355 KNOX MCRAE DRIVE TITUSVILLE, FL 32780

FEI Number: 81-0681938 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PATEL, HITESH 355 KNOX MCRAE DR TITUSVILLE, FL 32780 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: [

Name: PATEL, HITESH

Address: 355 KNOX MCRAE DRIVE City-St-Zip: TITUSVILLE, FL 32780

Title: [

Name: SHAH, RAJENDRA

Address: HIGH POINT DRIVE, SUITE 201

City-St-Zip: COCOA, FL 32926

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: JIM FERULLO MGR 02/17/2010