

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000013601

Entity Name: PRIMA SERVICES, INC.

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

13577 FEATHER SOUND DRIVE SUITE 300
CLEARWATER, FL 33762

New Principal Place of Business:

1177 SE 3RD AVENUE
FORT LAUDERDALE, FL 33316

Current Mailing Address:

13577 FEATHER SOUND DRIVE SUITE 300
CLEARWATER, FL 33762

New Mailing Address:

1177 SE 3RD AVENUE
FORT LAUDERDALE, FL 33316

FEI Number: 20-4639693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUDIN, ERIC ESQ
13577 FEATHER SOUND DRIVE SUITE 300
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

WACHS, JEFFREY S ESQ
1177 SE 3RD AVENUE
FORT LAUDERDALE, FL 33316 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: JEFFREY S WACHS

02/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: BOINET, OLIVIER
Address: C/O 1177 SE 3RD AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VPD
Name: BONDON, ELVIRE
Address: C/O 1177 SE 3RD AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33316

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: OLIVIER BOINET

P

02/24/2011

Electronic Signature of Signing Officer or Director

Date