

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000131740

Entity Name: PROMETHEUS PARSEC, INC.

FILED
Mar 31, 2009
Secretary of State

Current Principal Place of Business:

2745 25TH STREET
SARASOTA, FL 34234

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2013
SARASOTA, FL 34230

New Mailing Address:

P.O. BOX 253
SARASOTA, FL 34230

FEI Number: 26-1583306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLORIDA INCORPORATORS, INC.
8875 HIDDEN RIVER PARKWAY
STE 300
TAMPA, FL 33637 US

Name and Address of New Registered Agent:

USA REGISTERED AGENT
841 PRUDENTIAL DRIVE
12TH FLOOR
JACKSONVILLE, FL 32207 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: KYLE LAVENDER

03/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MITCHELL, GEORGE E
Address: 2745 25TH STREET
City-St-Zip: SARASOTA, FL 34234

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MITCHELL, GEORGE E
Address: P.O. BOX 2013
City-St-Zip: SARASOTA, FL 34234

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: GEORGE E. MITCHELL

PD

03/31/2009

Electronic Signature of Signing Officer or Director

Date