

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000134390

Entity Name: PRIME ONE MARKETING, INC

FILED
Sep 17, 2009
Secretary of State

Current Principal Place of Business:

19 NW 51ST STREET
STE. # 4
MIAMI, FL 33127

New Principal Place of Business:

3216 SW 7TH STREET
MIAMI, FL 33135

Current Mailing Address:

19 NW 51ST STREET
STE. # 4
MIAMI, FL 33127

New Mailing Address:

3216 SW 7TH STREET
MIAMI, FL 33135

FEI Number: 26-2315947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEMMINGS, MICHAEL W
19 NW 51ST STREET
STE. # 4
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

HEMMINGS, MICHAEL W
3216 SW 7TH STREET
MIAMI, FL 33135 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: MICHAEL HEMMINGS

09/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HEMMINGS, MICHAEL W
Address: 19 NW 51ST STREET
City-St-Zip: MIAMI, FL 33127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HEMMINGS, MICHAEL W
Address: 3216 SW 7TH STREET
City-St-Zip: MIAMI, FL 33135 US

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: MICHAEL HEMMINGS

P

09/17/2009

Electronic Signature of Signing Officer or Director

Date