

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000032615

FILED
Feb 21, 2012
Secretary of State

Entity Name: PRODIGY FINANCIAL SERVICES, INC.

Current Principal Place of Business:

1840 ATLANTIC BLVD.
JACKSONVILLE, FL 32207

New Principal Place of Business:

1844 ATLANTIC BLVD.
JACKSONVILLE, FL 32207

Current Mailing Address:

1840 ATLANTIC BLVD.
JACKSONVILLE, FL 32207

New Mailing Address:

1844 ATLANTIC BLVD.
JACKSONVILLE, FL 32207

FEI Number: 26-2283054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DYAL, HOWARD M
1840 ATLANTIC BLVD
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

DYAL, HOWARD M
1844 ATLANTIC BLVD
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:

02/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: DYAL, HOWARD M
Address: 1844 ATLANTIC BLVD
City-St-Zip: JACKSONVILLE, FL 32207 US

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: HOWARD M DYAL

PST

02/21/2012

Electronic Signature of Signing Officer or Director

Date