

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000045792

**FILED**  
**Jan 10, 2012**  
**Secretary of State**

**Entity Name:** PRISM SOLUTIONS GROUP, INC.

**Current Principal Place of Business:**

3861 NW 21 ST  
COCONUT CREEK, FL 33066 US

**New Principal Place of Business:**

4952 PELICAN ST  
COCONUT CREEK, FL 33073 US

**Current Mailing Address:**

3861 NW 21 ST  
COCONUT CREEK, FL 33066 US

**New Mailing Address:**

4952 PELICAN ST  
COCONUT CREEK, FL 33073 US

**FEI Number:** 26-2562095

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

DUBROW DUKER & ASSOCIATES, P.A.  
5401 N. UNIVERSITY DRIVE  
SUITE 204  
CORAL SPRINGS, FL 33067 US

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

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

**OFFICERS AND DIRECTORS:**

**Title:** PRES  
**Name:** GRINDLE, ANGELICA  
**Address:** 4952 PELICAN ST  
**City-St-Zip:** COCONUT CREEK, FL 33073

**Title:** VICE  
**Name:** GRINDLE-BOETTCHER, ABIGAIL  
**Address:** 4952 PELICAN ST  
**City-St-Zip:** COCONUT CREEK, FL 33073

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:** ANGELICA C. GRINDLE

PRES

01/10/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date