

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000072246

FILED
Jan 18, 2012
Secretary of State

Entity Name: PRIME FUND MANAGEMENT INC.

Current Principal Place of Business:

C/O 3411 SILVERSIDE ROAD
RODNEY BUILDING, SUITE 104
WILMINGTON, DE 19810

New Principal Place of Business:

Current Mailing Address:

C/O 3411 SILVERSIDE ROAD
RODNEY BUILDING, SUITE 104
WILMINGTON, DE 19810

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FLORIDA FILING & SEARCH SERVICES, INC.
155 OFFICE PLAZA DRIVE
SUITE A
TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: ESTHER, MARIE
Address: AV. LA PAZ 946 MIRAFLORES
City-St-Zip: LIMA, 0 PERU 0

Title: DIR
Name: EASTMAN, MICHELLE LYNN
Address: 7704 MARGERUM AVENUE
City-St-Zip: SAN DIEGO, CA 92120 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: ESTHER MARIE

DIR

01/18/2012

Electronic Signature of Signing Officer or Director

Date