

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000100824

FILED
May 03, 2010
Secretary of State

Entity Name: PROTOTYPE SPECIALTIES INC.

Current Principal Place of Business:

3257 SW 14TH PLACE
BOYNTON BEACH, FL 33426

New Principal Place of Business:

1204 NW 11TH STREET
BOYNTON BEACH, FL 33426

Current Mailing Address:

3257 SW 14TH PLACE
BOYNTON BEACH, FL 33426

New Mailing Address:

1204 NW 11TH STREET
BOYNTON BEACH, FL 33426

FEI Number: 26-3711680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASKO, PAUL D II
3257 SW 14TH PLACE
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

WASKO, PAUL D II
1204 NW 11TH STREET
BOYNTON BEACH, FL 33426 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:

05/03/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD
Name: WASKO, PAUL D II
Address: 1204 NW 11TH STREET
City-St-Zip: BOYNTON BEACH, FL 33426

Title: VPD
Name: WASKO, ERIK C
Address: 1204 NW 11TH STREET
City-St-Zip: BOYNTON BEACH, FL 33426

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: ERIK WASKO

VP

05/03/2010

Electronic Signature of Signing Officer or Director

Date