

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000111282

FILED
Feb 27, 2009
Secretary of State

Entity Name: PRIME BUSINESS MANAGEMENT, INC.

Current Principal Place of Business:

7802 LACHLAN DRIVE
NEW PORT RICHEY, FL 34655

New Principal Place of Business:

Current Mailing Address:

7802 LACHLAN DRIVE
NEW PORT RICHEY, FL 34655

New Mailing Address:

P.O. BOX 16033
CLEARWATER, FL 33766

FEI Number: 26-3961596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIBERTI, LANCE A
79 MIDWAY ISLAND
CLEARWATER BEACH, FL 33767 US

Name and Address of New Registered Agent:

LIBERTI, LANCE A
1644 ARABIAN LANE
PALM HARBOR, FL 34685 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: LANCE A. LIBERTI

02/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LIBERTI, LANCE A
Address: 79 MIDWAY ISLAND
City-St-Zip: CLEARWATER BEACH, FL 33767 US

Title: VP () Delete
Name: HUMPHREY, KIMBERLY A
Address: 7802 LACHLAN DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34655

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LIBERTI, LANCE A
Address: 1644 ARABIAN LANE
City-St-Zip: PALM HARBOR, FL 34685 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LANCE A. LIBERTI

PRES

02/27/2009

Electronic Signature of Signing Officer or Director

Date