

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000111282

FILED
Feb 17, 2010
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:

1816 LOCH HAVEN COURT
NEW PORT RICHEY, FL 34655

Current Mailing Address:

P.O. BOX 16033
CLEARWATER, FL 33766

New Mailing Address:

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
1644 ARABIAN LANE
PALM HARBOR, FL 34685 US

Name and Address of New Registered Agent:

LIBERTI, LANCE A
1816 LOCH HAVEN COURT
PALM HARBOR, FL 34655 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

02/17/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: LIBERTI, LANCE A
Address: 1816 LOCH HAVEN COURT
City-St-Zip: PALM HARBOR, FL 34655 US

Title: VP
Name: HUMPHREY, KIMBERLY A
Address: 2746 VIA TIVOLI UNIT 114B
City-St-Zip: CLEARWATER, FL 33764

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: LANCE A. LIBERTI

P

02/17/2010

Electronic Signature of Signing Officer or Director

Date