

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 08, 2011
Secretary of State

Entity Name: PRIME BUSINESS MANAGEMENT, INC.

Current Principal Place of Business:

1816 LOCH HAVEN COURT
NEW PORT RICHEY, FL 34655

New Principal Place of Business:

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
1816 LOCH HAVEN COURT
PALM HARBOR, FL 34655 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: 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 LIBERTI

PRES

03/08/2011

Electronic Signature of Signing Officer or Director

Date