

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000021116

Entity Name: NEIL PRIMACK INC

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

163 PENNOCK TRACE DRIVE
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

163 PENNOCK TRACE DRIVE
JUPITER, FL 33458

New Mailing Address:

FEI Number: 26-4410067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONNEAU, RICHARD A CPA
1106 W INDIANTOWN ROAD
SUITE 3
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

TALABAC, RICHARD V JR
15765 91ST TERRACE NORTH
JUPITER, FL 33478 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: RICHARD V. TALABAC, JR.

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PRIMACK, NEIL
Address: 163 PENNOCK TRACE DRIVE
City-St-Zip: JUPITER, FL 33458

Title: SEC
Name: GOLDMAN, BARBARA
Address: 163 PENNOCK TRACE DRIVE
City-St-Zip: JUPITER, FL 33458

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: NEIL PRIMACK

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date