2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000021116

Entity Name: NEIL PRIMACK INC

FILED Jan 18, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

163 PENNOCK TRACE DRIVE JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

163 PENNOCK TRACE DRIVE JUPITER, FL 33458

FEI Number: 26-4410067 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TALABAC, RICHARD V JR

15765 91ST TERRACE NORTH

JUPITER, FL 33478 US

SCHERZI, DONALD M
6156 DRAKE STREET
JUPITER, FL 33458 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: DONALD M SCHERZI 01/18/2012

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 01/18/2012