

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000022964

FILED
Apr 21, 2010
Secretary of State

Entity Name: PRIME INSURANCE & MORTGAGE CORP.

Current Principal Place of Business:

201 MAPLE AVE. S.
LEHIGH ACRES, FL 33936 US

New Principal Place of Business:

513 HENRY AVE.
LEHIGH ACRES, FL 33972 US

Current Mailing Address:

201 MAPLE AVE. S.
LEHIGH ACRES, FL 33936 US

New Mailing Address:

513 HENRY AVE.
LEHIGH ACRES, FL 33972 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC
12000 N. DALE MABRY HIGHWAY
STE 110
TAMPA, FL 33936 US

Name and Address of New Registered Agent:

PIERRE S. LYSIUS
513 HENRY AVE.
LEHIGH ACRES, FL 33972 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: PIERRESLYSIUS

04/21/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST
Name: LYSIUS, PEIRRE S
Address: 513 HENRY AVE.
City-St-Zip: LEHIGH ACRES, FL 33972 US

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: PIERRESLYSIUS

PST

04/21/2010

Electronic Signature of Signing Officer or Director

Date