

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000052175

FILED
Jan 20, 2010
Secretary of State

Entity Name: PRIME 551 CORP.

Current Principal Place of Business:

551 GULF BLVD.
CLEARWATER BEACH, FL 33767

New Principal Place of Business:

Current Mailing Address:

2875 NORTHEAST 191 STREET
#508
AVENTURA, FL 33180

New Mailing Address:

551 GULF BLVD.
CLEARWATER BEACH, FL 33767

FEI Number: 27-0373759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MALINSKI, NORMAN ESQ
2875 NORTHEAST 191 ST.
508
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

SWEIGART, SCOTT ESQ
8188 JOG RD.
2ND FLOOR
BOYNTON BEACH, FL 33472 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: SCOTT SWEIGART

01/20/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: MASSON, ROBERT
Address: 2875 NORTHEAST 191 STREET # 508
City-St-Zip: AVENTURA, FL 33180 US

Title: S,T
Name: GRISWOLD BRANDT, GABRIELLE
Address: 2875 NORTHEAST 191 STREET #508
City-St-Zip: AVENTURA, FL 33180 US

Title: CEO
Name: SWEIGART, SCOTT
Address: 8188 JOG RD., 2ND FLOOR
City-St-Zip: BOYNTON BEACH, FL 33472

Title: D
Name: SWEIGART, SCOTT
Address: 8188 JOG RD., 2ND FLOOR
City-St-Zip: BOYNTON BEACH, FL 33472

Title: D
Name: SPOLTORE, TED
Address: 551 GULF BLVD
City-St-Zip: CLEARWATER BEACH, FL 33767

Title: VP
Name: SMITH, MARTIN
Address: 551 GULF BLVD.
City-St-Zip: CLEARWATER BEACH, FL 33767

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: TED SPOLTORE

D

01/20/2010

Electronic Signature of Signing Officer or Director

Date