

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000025852

FILED
Mar 01, 2011
Secretary of State

Entity Name: PROSPERITY HOLDINGS GROUP, INC.

Current Principal Place of Business:

2281 LEE ROAD
SUITE 200
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

2281 LEE ROAD
SUITE 200
WINTER PARK, FL 32789

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, MICHAEL
2281 LEE ROAD
SUITE 200
WINTER PARK, FL 32751 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: GREEN, MICHAEL
Address: 2281 LEE ROAD, SUITE 200
City-St-Zip: WINTER PARK, FL 32789 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: MICHAEL GREEN

CEO

03/01/2011

Electronic Signature of Signing Officer or Director

Date