

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000029053

FILED  
Feb 06, 2012  
Secretary of State

Entity Name: PRIME STRATEGY CONSULTING INTERNATIONAL, INC.

## Current Principal Place of Business:

931 VILLAGE ROAD  
SUITE 908-128  
WEST PALM BEACH, FL 33409 US

## New Principal Place of Business:

4015 ROCKS POINT PL.  
WEST PALM BEACH, FL 33407 US

## Current Mailing Address:

931 VILLAGE ROAD  
SUITE 908-128  
WEST PALM BEACH, FL 33409 US

## New Mailing Address:

931 VILLAGE ROAD  
SUITE 905-128  
WEST PALM BEACH, FL 33409 US

FEI Number: 27-2274967

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RUSSELL, ERIK  
931 VILLAGE ROAD  
SUITE 908-128  
WEST PALM BEACH, FL 33409 US

## Name and Address of New Registered Agent:

RUSSELL, ERIK  
931 VILLAGE ROAD  
SUITE 905-128  
WEST PALM BEACH, FL 33409 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: ERIK RUSSELL

02/06/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: RUSSELL, ERIK  
Address: 931 VILLAGE ROAD SUITE 905-128  
City-St-Zip: WEST PALM BEACH, FL 33409 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: ERIK RUSSELL

P

02/06/2012

Electronic Signature of Signing Officer or Director

Date