2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000036107

Entity Name: PRIME PLAYERS, INC.

FILED Mar 04, 2011 Secretary of State

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

150 OCEAN LANE DRIVE 1300 NW 167TH ST SUITE 3 MIAMI, FL 33169

5G

KEY BISCAYNE, FL 33149

Current Mailing Address: New Mailing Address:

1300 NW 167TH ST SUITE 3 150 OCEAN LANE DRIVE MIAMI, FL 33169

KEY BISCAYNE, FL 33149

FEI Number: 30-0630611 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:

PEREZ, TERESA A 1300 NW 167TH ST SUITE 3 MIAMI, FL 33169

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:

MYLES, MICHAEL D Name: 150 OCEAN LANE DRIVE 5G Address: City-St-Zip: KEY BISCAYNE, FL 33149

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 MYLES D 03/04/2011