

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000036107

Entity Name: PRIME PLAYERS, INC.

FILED
Mar 14, 2012
Secretary of State

Current Principal Place of Business:

150 OCEAN LANE DRIVE
5G
KEY BISCAVNE, FL 33149

New Principal Place of Business:

798 CRANDON BLVD
15
KEY BISCAVNE, FL 33149

Current Mailing Address:

150 OCEAN LANE DRIVE
5G
KEY BISCAVNE, FL 33149

New Mailing Address:

798 CRANDON BLVD
15
KEY BISCAVNE, 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:

PEREZ, TERESA A
1300 NW 167TH ST SUITE 3
MIAMI, FL 33169 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: D
Name: MYLES, MICHAEL D
Address: 798 CRANDON BLVD #15
City-St-Zip: KEY BISCAVNE, 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

03/14/2012

Electronic Signature of Signing Officer or Director

Date