

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000092011

FILED
Jan 12, 2012
Secretary of State

Entity Name: PRODIGY CAPITAL INC.

Current Principal Place of Business:

1062 RHAPSODY WAY
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

1860 OLD OKEECHOBEE RD.
508
WEST PALM BEACH, FL 33409 US

Current Mailing Address:

1062 RHAPSODY WAY
ROYAL PALM BEACH, FL 33411

New Mailing Address:

1860 OLD OKEECHOBEE RD.
508
WEST PALM BEACH, FL 33409 US

FEI Number: 27-3945845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIMSHAW, BRANDEN
1062 RHAPSODY WAY
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

GRIMSHAW, BRANDEN
1860 OLD OKEECHOBEE RD.
508
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: BRANDEN GRIMSHAW

01/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GRIMSHAW, BRANDEN
Address: 1860 OLD OKEECHOBEE RD.
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: VP
Name: GRAEVE, CHRIS
Address: 10105 HUNT CLUB LANE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: T
Name: HANKIN, STUART
Address: 948 MILL CREEK DR
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: BRANDEN GRIMSHAW

P

01/12/2012

Electronic Signature of Signing Officer or Director

Date