

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000003654

FILED
Apr 18, 2012
Secretary of State

Entity Name: PRIME QUALITY PRODUCTS, INC.

Current Principal Place of Business:

12560 MAJESTY CIRCLE 204
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

12560 MAJESTY CIRCLE 204
BOYNTON BEACH, FL 33437

New Mailing Address:

FEI Number: 27-4606077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

12560 MAJESTY CIRCLE
APT 204
BOYNTON BEACH, FL 33437 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: MILTON A KESSLER

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: KESSLER, MILTON A
Address: 12560 MAJESTY CIRCLE 204
City-St-Zip: BOYNTON BEACH, FL 33437

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: MILTON A KESSLER

PSTD

04/18/2012

Electronic Signature of Signing Officer or Director

Date