

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000088775

FILED
Feb 15, 2012
Secretary of State

Entity Name: PRIMUS INVESTMENT GROUP INC.

Current Principal Place of Business:

50 SOUTH POINTE DRIVE, STE 904
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

50 SOUTH POINTE DRIVE, STE 904
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 45-3565383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, THOMAS R
1250 E HALLANDALE BEACH BLVD. #1007-A
HALLANDALE, FL 33009 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: PD
Name: TOTH, SONIA
Address: 50 SOUTH POINTE DRIVE, STE 904
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VPD
Name: MARKS, KEITH
Address: 50 SOUTH POINTE DRIVE, STE 904
City-St-Zip: MIAMI BEACH, FL 33139 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: SONIA TOTH

PD

02/15/2012

Electronic Signature of Signing Officer or Director

Date