

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000102986

FILED
Apr 12, 2012
Secretary of State

Entity Name: PRIME DEVELOPMENT INTERNATIONAL, INC.

Current Principal Place of Business:

2563B EDINBURGH PLACE
OTTAWA, ON K1B5M1 CA

New Principal Place of Business:

Current Mailing Address:

2563B EDINBURGH PLACE
OTTAWA, ON K1B5M1 CA

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBBINS, JILL ARLENE
525 93 STREET
SURFSIDE, FL 33154 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: CEO
Name: MORRICE, IAN
Address: 2563B EDINBURGH PLACE
City-St-Zip: OTTAWA, ON K1B 5M1 CA

Title: D
Name: MORRICE, IAN
Address: 2563B EDINBURGH PLACE
City-St-Zip: OTTAWA, ON K1B 5M1 CA

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: IAN MORRICE

CEO

04/12/2012

Electronic Signature of Signing Officer or Director

Date