

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000004464

Entity Name: PROMETHEUS GROUP, INC.

FILED
Mar 01, 2011
Secretary of State

Current Principal Place of Business:

916 CLINT MOORE ROAD
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

916 CLINT MOORE ROAD
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 65-0371982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNEIDER, SCOTT R
7975 YORKSHIRE COURT
BOCA RATON, FL 33496 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: SCHNEIDER, SCOTT R
Address: 7975 YORKSHIRE COURT
City-St-Zip: BOCA RATON, FL

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: SCOTT SCHNEIDER

PRES

03/01/2011

Electronic Signature of Signing Officer or Director

Date