

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000056387

FILED
Jan 06, 2011
Secretary of State

Entity Name: PRIME RESEARCH GROUP, INC.

Current Principal Place of Business:

1904 WINDJAMMER LANE
ST.AGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

1904 WINDJAMMER LANE
ST.AGUSTINE, FL 32084

New Mailing Address:

FEI Number: 59-3204583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, C. HOLT III
233 EAST BAY STREET, SUITE 930
JACKSONVILLE, FL 32202 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: DP
Name: NEFF, KENNETH N
Address: 1904 WINDJAMMER LANE
City-St-Zip: ST.AUGUSTINE, FL 32084

Title: DST
Name: NEFF, KAY L
Address: 1904 WINDJAMMER LANE
City-St-Zip: ST.AUGUSTINE, FL 32084

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: KENNETH NEFF

DP

01/06/2011

Electronic Signature of Signing Officer or Director

Date