2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000001804

FILED Apr 05, 2012 Secretary of State

Entity Name: PRIMESOURCE MANAGEMENT SOLUTIONS, INC.

Current Principal Place of Business: New Principal Place of Business:

5440 BEAUMONT CENTER BLVD., STE. 445 TAMPA, FL 33634

Current Mailing Address: New Mailing Address:

5440 BEAUMONT CTR BLVD SUITE 445 TAMPA, FL 33634

FEI Number: 59-3427347 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FEYL, JOHN W 5440 BEAUMONT CENTER BLVD, STE 445 TAMPA, FL 33634 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 DUGAN, M. KEVIN

 Address:
 11611 USEPPA COURT

 City-St-Zip:
 NAPLES, FL 34110

Title: D

Name: CARNEY, JOSEPH
Address: 9804 BROMPTON DR
City-St-Zip: TAMPA, FL 33626

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: JOSEPH L CARNEY PRES 04/05/2012