

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000069410

FILED
Jan 09, 2008
Secretary of State

Entity Name: PRIMESITE CONSULTING GROUP, INC.

Current Principal Place of Business:

11007 N. 56TH ST., STE #0
TAMPA, FL 33617

New Principal Place of Business:

8904 REGENTS PARK DRIVE
SUITE B
TAMPA, FL 33647

Current Mailing Address:

11007 N. 56TH ST., STE #0
TAMPA, FL 33617

New Mailing Address:

8904 REGENTS PARK DRIVE
SUITE B
TAMPA, FL 33647

FEI Number: 59-3462469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

J P BERNARDO
11007 N 56TH ST
#0
TAMPA, FL 33617 US

Name and Address of New Registered Agent:

BERNARDO, CHARLES A JR.
8904 REGENTS PARK DRIVE
SUITE B
TAMPA, FL 33647 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: CHARLES A BERNARDO JR.

01/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/P () Delete
Name: BERNARDO, JANE P
Address: 11007 N 56TH ST #0
City-St-Zip: TAMPA, FL 33617

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P/ (X) Change () Addition
Name: BERNARDO, CHARLES A
Address: 8904 REGENTS PARK DRIVE SUITE B
City-St-Zip: TAMPA, FL 33647

Title: T/D () Change (X) Addition
Name: BERNARDO, CHARLES A SR
Address: 8904 REGENTS PARK DRIVE SUITE B
City-St-Zip: TAMPA, FL 33647

Title: S () Change (X) Addition
Name: BERNARDO, CHARLES A JR
Address: 8904 REGENTS PARK DRIVE SUITE B
City-St-Zip: TAMPA, FL 33647

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHARLES A BERNARDO JR.

P/D

01/09/2008

Electronic Signature of Signing Officer or Director

Date