

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000008056

Entity Name: PREP CONNECTION, INC.

FILED
Aug 12, 2009
Secretary of State

Current Principal Place of Business:

550 WEST CYPRESS CREEK ROAD
SUITE 400
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

550 WEST CYPRESS CREEK ROAD
SUITE 400
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 65-0808850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: P (X) Delete
Name: ALTSCHULER, JEFF
Address: 550 W. CYPRESS CREEK ROAD, SUITE 400
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: CFO () Delete
Name: CIRULNICK, ROBERT T
Address: 550 W. CYPRESS CREEK ROAD, SUITE 400
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: S () Delete
Name: MILLER, MARY JANE
Address: 550 W. CYPRESS CREEK ROAD, SUITE 400
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARY JANE MILLER

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08/12/2009

Electronic Signature of Signing Officer or Director

Date