2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000041301

Entity Name: PRIME PHARMA CORP.

FILED Apr 17, 2009 Secretary of State

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

8875 HIDDEN RIVER PKWY LAKEVIEW BLDG., SUITE 300 TAMPA, FL 33637

Current Mailing Address: New Mailing Address:

8875 HIDDEN RIVER PKWY LAKEVIEW BLDG., SUITE 300 TAMPA, FL 33637

FEI Number: 59-3522900 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:

CONSALVO, PAOLO 8875 HIDDEN RIVER PKWY LAKEVIEW BLDG., SUITE 300 TAMPA, FL 33637 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 CONSALVO, PAOLO
 Name:
 CONSALVO, PAOLO

 Address:
 3301 WEST VILLA ROSA STREET
 Address:
 3102 WEST LAWN AVENUE

City-St-Zip: TAMPA, FL 33611 City-St-Zip: TAMPA, FL 33611

Title: VP () Delete Title: VP (X) Change () Addition

Name: CONSALVO, LINA Name: CONSALVO, LINA

Address: 3301 WEST VILLA ROSA STREET Address: 3102 WEST LAWN AVENUE

City-St-Zip: TAMPA, FL 33611 City-St-Zip: TAMPA, FL 33611

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: PAOLO CONSALVO P 04/17/2009