

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000058420

FILED
Apr 26, 2011
Secretary of State

Entity Name: PRISM DATA CORPORATION

Current Principal Place of Business:

615 NORTH RIVERSIDE DRIVE #605
POMPANO BEACH, FL 330624722

New Principal Place of Business:

3920 NE 27 TERRACE
LIGHTHOUSE POINT, FL 330648473

Current Mailing Address:

615 NORTH RIVERSIDE DRIVE #605
POMPANO BEACH, FL 330624722

New Mailing Address:

3920 NE 27 TERRACE
LIGHTHOUSE POINT, FL 330648473

FEI Number: 65-0847511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYAN, JOSEPH
615 NORTH RIVERSIDE DRIVE #605
POMPANO BEACH, FL 330624722 US

Name and Address of New Registered Agent:

RYAN, JOSEPH
3920 NE 27 TERRACE
LIGHTHOUSE POINT, FL 330648473 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

04/26/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RYAN, JOSEPH
Address: 3920 NE 27 TERRACE
City-St-Zip: LIGHTHOUSE POINT, FL 330648473

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 RYAN

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date