

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000086885

Entity Name: PRINCIPIA CORPORATION

FILED  
May 01, 2008  
Secretary of State

## Current Principal Place of Business:

3111 N.E. 51ST STREET  
202  
FT. LAUDERDALE, FL 33308

## Current Mailing Address:

3111 N.E. 51ST STREET  
202  
FT. LAUDERDALE, FL 33308

## New Principal Place of Business:

500 E. 77TH ST.  
1511  
NEW YORK, NY 10162

## New Mailing Address:

500 E. 77TH ST.  
1511  
NEW YORK, NY 10162

FEI Number: 65-0868213

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARKS, DAVID M  
3111 N.E. 51ST STREET  
202  
FT. LAUDERDALE, FL 33308 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MARKS, DAVID M  
Address: 3111 N.E. 51ST STREET, #202  
City-St-Zip: FT. LAUDERDALE, FL 33308

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: MARKS, DAVID M  
Address: 500 E. 77TH ST., STE. 1511  
City-St-Zip: NEW YORK, NY 10162

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: DAVE MARKS

D

05/01/2008

Electronic Signature of Signing Officer or Director

Date