

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000086885

FILED
May 06, 2012
Secretary of State

Entity Name: PRINCIPIA CORPORATION

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0868213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKS, DAVE
500 E. 77TH ST.
NEW YORK, FL 10162 US

Name and Address of New Registered Agent:

MARKS, DAVE
500 E. 77TH ST.
1511
NEW YORK, FL 10162 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

05/06/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MARKS, DAVID M
Address: 500 E. 77TH ST., STE. 1511
City-St-Zip: NEW YORK, NY 10162 US

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: DAVID MARKS

PRES

05/06/2012

Electronic Signature of Signing Officer or Director

Date