

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000026674

Entity Name: P.R.M. ENTERPRISES, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

8550 NW 24TH CT
PEMBROKE PINES, FL 33024

New Principal Place of Business:

8550 NW 24TH CT
PEMBROKE PINES, FL 33024 US

Current Mailing Address:

8550 NW 24TH CT
PEMBROKE PINES, FL 33024

New Mailing Address:

8550 NW 24TH CT
PEMBROKE PINES, FL 33024 US

FEI Number: 65-0919441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHLICHTE, PAUL G
2134 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 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: PD
Name: RESTAINO, ANTHONY
Address: 8550 NW 24TH CT
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: VD
Name: RATTI, ANGELA
Address: 4 POLO ST
City-St-Zip: DIX HILLS, NY 11746 US

Title: STD
Name: RESTAINO, PATRICK
Address: 468 BEDFORD RD
City-St-Zip: ARMONK, NY 10504 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: ANTHONY RESTAINO

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date