2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000002324

Entity Name: PRIME ENGINEERING INCORPORATED

Current Principal Place of Business:

3715 NORTHSIDE PARKWAY, NW BUILDING 300, SUITE 200 ATLANTA, GA 30327

Current Mailing Address:

3715 NORTHSIDE PARKWAY, NW BUILDING 300, SUITE 200 ATLANTA, GA 30327 US

FEI Number: 58-1876426 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

NRAI SERVICES, INC. 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

FILED Jan 15, 2014

Secretary of State

CC1757583374

Officer/Director Detail:

Title PCD Title SD

Name GAMBINO, THOMAS D Name GAMBINO, AMELIA R

Address 3715 NORTHSIDE PARKWAY NW STE Address 1220 MOUNT PARAN ROAD

City-State-Zip:

ATLANTA GA 30327

3-200

City-State-Zip: ATLANTA GA 30327

Title D

Name JACOBS, MICHAEL
Name WILSON, JOHN T

Address 1160 S. MILLEDGE AVE., SUITE 210

Address 337 LAKSHORE DRIVE NE
City-State-Zip: MARIETTA GA 30067

City-State-Zip: ATHENS GA 30606

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.