

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000034715

Entity Name: PRISM CONSULTING, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

C/O DAVID L. KENDALL
1068 ASHTON WOODS LANE
LAKELAND, FL 33813

New Principal Place of Business:

C/O DAVID L. KENDALL
1030 SOLITUDE COVE
SAN ANTONIO, TX 78260

Current Mailing Address:

C/O DAVID L. KENDALL
1068 ASHTON WOODS LANE
LAKELAND, FL 33813

New Mailing Address:

C/O DAVID L. KENDALL
1030 SOLITUDE COVE
SAN ANTONIO, TX 78260

FEI Number: 59-3716215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENDALL, DAVID L
1068 ASHTON WOODS LANE
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

KENDALL, DAVID L
1610 CAMPHOR DRIVE
LAKELAND, FL 33803 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

04/27/2011

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: KENDALL, DAVID L
Address: 1030 SOLITUDE COVE
City-St-Zip: SAN ANTONIO, TX 78260

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 L. KENDALL

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date