

2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 11, 2008
Secretary of State**

DOCUMENT# P96000069920

Entity Name: P.S.M. (U.S.A.), INC.

Current Principal Place of Business:

2450 WEST SAMPLE RD.
9
POMPANO BEACH, FL 33073 US

New Principal Place of Business:

2450 WEST SAMPLE RD.
9A
POMPANO BEACH, FL 33073 US

Current Mailing Address:

P.O. BOX 970469
COCONUT CREEK, FL 33097

New Mailing Address:

2450 WEST SAMPLE RD.
9A
POMPANO BEACH, FL 33073 US

FEI Number: 65-0689900 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABITBOL, ALBERT
1155 HILLSBORO MILE
206
HILLSBORO BEACH, FL 33062 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ABITOL, ALBERT
Address: 1155 HILLSBORO MILE
City-St-Zip: HILLSBORO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ABITBOL, ALBERT
Address: 1155 HILLSBORO MILE
City-St-Zip: HILLSBORO BEACH, FL 33062

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: ABITBOL ALBERT

PD

01/11/2008

Electronic Signature of Signing Officer or Director

_____ Date