

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000045547

Entity Name: PSZERO INC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

5001 SW CR100A
STARKE, FL 32091 US

New Principal Place of Business:

205 N. TEMPLE
STARKE, FL 32091 US

Current Mailing Address:

5001 SW CR100A
STARKE, FL 32091 US

New Mailing Address:

205 N. TEMPLE
STARKE, FL 32091 US

FEI Number: 26-2570206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRICKLAND, DAWN
5001 SW CR100A
STARKE, FL 32091 US

Name and Address of New Registered Agent:

STRICKLAND, DAWN
205 N. TEMPLE
STARKE, FL 32091 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:

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,S
Name: STRICKLAND, DAWN
Address: 205 N. TEMPLE
City-St-Zip: STARKE, FL 32091 US

Title: D
Name: STRICKLAND, MARK A
Address: 205 N. TEMPLE
City-St-Zip: STARKE, FL 32091 US

Title: D
Name: STRICKLAND, PRESTON Q
Address: 205 N. TEMPLE
City-St-Zip: STARKE, FL 32091 US

Title: V.P.
Name: STRICKLAND, MARK A
Address: 205 N. TEMPLE
City-St-Zip: STARKE, FL 32091 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: DAWN STRICKLAND

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date