

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000003724

Entity Name: PSI TECHNOLOGIES INC

Current Principal Place of Business:

3520 INVESTMENT LANE`
UNIT #3
RIVIERA BEACH, FL 33404

Current Mailing Address:

151 N NOB HILL ROAD
SUITE 293
PLANTATION, FL 33324 US

FEI Number: 81-4980985

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

DE LA CRUZ & CUTLER, LLP
4000 PONCE DE LEON BLVD.,
STE. 790
CORAL GABLES, FL 33146 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

Officer/Director Detail :

Title PD
Name DOVERSPIKE, ERIC
Address 5150 NW 32 ST
City-State-Zip: MARGATE FL 33063

Title VP/D
Name MARCHETTI, BRUCE
Address 10902 BLUE PALM STREET
City-State-Zip: PLANTATION FL 33324

Title ST/D
Name MARCHETTI, PATTI
Address 10902 BLUE PALM STREET
City-State-Zip: PLANTATION FL 33324

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: PATTI MARCHETTI

ST/D

02/18/2019

Electronic Signature of Signing Officer/Director Detail

Date