2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004259

Entity Name: PSI SERVICES HOLDING INC.

Current Principal Place of Business:

1891 METRO CENTER DRIVE RESTON, VA 20190

Current Mailing Address:

1515 WYNKOOP STREET DENER, CO 80202 US

FEI Number: 20-8412317 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 Feb 03, 2020

Secretary of State

2915327989CC

Officer/Director Detail:

TitleDIRECTOR, PRESIDENT, SECRETARYTitleTREASURERNameBAYLINSON, ILENE R.NameREILLY, KEVIN M.

Address 1891 METRO CENTER DRIVE Address 1891 METRO CENTER DRIVE

City-State-Zip: RESTON VA 20190 City-State-Zip: RESTON VA 20190

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: ILENE R. BAYLINSON

SECRETARY

02/03/2020