2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004259

Entity Name: PSI SERVICES HOLDING INC.

Current Principal Place of Business:

1600 TYSONS BOULEVARD SUITE 1400 MCLEAN, VA 22102

Current Mailing Address:

1515 WYNKOOP STREET DENER, CO 80202 US

FEI Number: 20-8412317

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US FILED Apr 24, 2024 Secretary of State 3652288363CC

Certificate of Status Desired: No

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

Officer/Director Detail :

| | Title | DIRECTOR, PRESIDENT, SECRETARY | Title | TREASURER |
|--|-----------------|-------------------------------------|-----------------|-------------------------------------|
| | Name | BAYLINSON, ILENE R. | Name | MUTRYN, DAVID |
| | Address | 1600 TYSONS BOULEVARD SUITE 1400 | Address | 1600 TYSONS BOULEVARD SUITE 1400 |
| | City-State-Zip: | MCLEAN VA 22102 | City-State-Zip: | MCLEAN VA 22102 |
| | Title | VP | Title | SECRETARY |
| | Name | PERKINS, BRUCE P. | Name | MARTINEZ, JOHN T. |
| | Address | 1600 TYSONS BOULEVARD SUITE 1400 | Address | 1600 TYSONS BOULEVARD SUITE 1400 |
| | City-State-Zip: | MCLEAN VA 22102 | City-State-Zip: | MCLEAN VA 22102 |
| | | | | |

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: JOHN T. MARTINEZ

SECRETARY

04/24/2024

Date

Electronic Signature of Signing Officer/Director Detail

Date