2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000003945

Entity Name: PSIGEN SOFTWARE, INC.

Current Principal Place of Business:

5800 NE 7TH AVENUE

BOCA RATON. FL 33487-4115

Current Mailing Address:

5800 NE 7TH AVENUE

BOCA RATON. FL 33487-4115

FEI Number: 33-0969761 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC. 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

Officer/Director Detail:

Title DST Title I

Name HENSLEY, BRUCE Name JOHNSON, GLENN

Address 5800 NE 7TH AVENUE Address 1232 FREDERICKSBURG DRIVE S

City-State-Zip: BOCA RATON FL 33487-4115 City-State-Zip: LUGOFF SC 29078

Title COO

Name HENSLEY, VICTORIA ANN

Address 5800 NE 7TH AVENUE

City-State-Zip: BOCA RATON FL 33487-4115

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: BRUCE HENSLEY

Electronic Signature of Signing Officer/Director Detail

CEO

04/29/2016

FILED Apr 29, 2016

Secretary of State

CC3447591942

Date