2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000003945

Entity Name: PSIGEN SOFTWARE, INC.

Current Principal Place of Business:

500 LANIER ROAD BLDG. 1, SUITE B MADISON, AL 35758

Current Mailing Address:

500 LANIER ROAD BLDG. 1, SUITE B MADISON, AL 35758

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

Name and Address of Current Registered Agent:

UNISEARCH, INC. 155 OFFICE PLAZA DRIVE TALLAHASSEE, FL 32301 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 DIRECTOR, CEO Title DIRECTOR, COO

Name HENSLEY, BRUCE Name HENSLEY, VICTORIA ANN

Address 500 LANIER RD., BLDG 1, STE B Address 500 LANIER RD., BLDG 1, STE B

City-State-Zip: MADISON AL 35758 City-State-Zip: MADISON AL 35758

Title DIRECTOR

Name NIEDZWIECKI, ABE

Address 500 LANIER RD., BLDG 1, STE B

City-State-Zip: MADISON AL 35758

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 CEO 04/09/2018

FILED Apr 09, 2018

Secretary of State

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