

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F00000002412

FILED
Jan 05, 2009
Secretary of State

Entity Name: PRINCIPAL DECISION SYSTEMS INTERNATIONAL, INCORPORATED

Current Principal Place of Business:

50 CORPORATE PARK
IRVINE, CA 92606

New Principal Place of Business:

Current Mailing Address:

50 CORPORATE PARK
IRVINE, CA 92606

New Mailing Address:

FEI Number: 77-0258909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE ACCESS, INC.
236 EAST 6TH AVENUE
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

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: CORPORATE ACCESS, INC

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EKSTROM, GREG
Address: 50 CORPORATE PARK
City-St-Zip: IRVINE, CA 92606

Title: V () Delete
Name: MOORE, JOHN
Address: 50 CORPORATE PARK
City-St-Zip: IRVINE, CA 92606

Title: VS () Delete
Name: MCCORMACK, CHRIS
Address: 50 CORPORATE PARK
City-St-Zip: IRVINE, CA 92606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GREG EKSTROM

Electronic Signature of Signing Officer or Director

PRES

01/05/2009

Date