

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002412

FILED
Jun 25, 2010
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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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: GREG EKSTROM

PRES

06/25/2010

Electronic Signature of Signing Officer or Director

Date