

F04000006176

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATION

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FOREIGN PROFIT QUALIFICATION

P.S.R., Inc.

Certificate of Status	1
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F04-6176
[Signature]

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. P.S.R., Inc. (Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" "Inc.", "Co.", "Corp.", "Inc.", "Co.", or "Corp.")

PSR Information System Services, Inc. (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Massachusetts (State or country under the law of which it is incorporated) 3. (FEI number, if applicable)

4. 04-13-1981 (Date of incorporation) 5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Filing (Date first transacted business in Florida if prior to registration.) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 770 Dedham Street, Canton, MA 02021 (Principal office address)

770 Dedham Street, Canton, MA 02021 (Current mailing address)

8. IBM Mainframe Computer Systems Resale and Consulting (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CorpDirect Agents, Inc.

Office Address 103 N. Meridian Street, Lower Level

Tallahassee, Florida, 32301 (City) (Zip code)

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10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Registered agent's signature) Ed Lary- Ass't Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Glenn A. Baker

Address: 30 Floret Circle, Hingham, MA 02043

Vice Chairman: _____

Address: _____

Director: Andre Y. Girard

Address: 17 Bowman Road, Billerica, MA 01821

Director: _____

Address: _____

B. OFFICERS

President: Glenn A. Baker

Address: 30 Floret Circle, Hingham, MA 02043

Vice President: _____

Address: _____

Secretary: Andre Y. Girard


Address: 17 Bowman Road, Billerica, MA 01821

Treasurer: Andre Y. Girard

Address: 17 Bowman Road, Billerica, MA 01821

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

3. 
(Signature of Director or Officer listed in number 12 of the application)

4. Glenn A. Baker- President
(Typed or printed name and capacity of person signing application)



The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

William Francis Galvin
Secretary of the
Commonwealth

October 21, 2004

TO WHOM IT MAY CONCERN:

I hereby certify that according to the records of this office,

P.S.R., INC.

is a domestic corporation organized on April 13, 1981, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156D section 14.21 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.

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TALLAHASSEE, FLORIDA

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In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.



William Francis Galvin
Secretary of the Commonwealth