

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007329

Entity Name: PSX INC, OF TAMPA

FILED
Jan 17, 2009
Secretary of State

Current Principal Place of Business:

708 TERMINAL WAY
KENNETT SQUARE, PA 19348

New Principal Place of Business:

5940 BENJAMIN ROAD
TAMPA, FL 33634

Current Mailing Address:

708 TERMINAL WAY
KENNETT SQUARE, PA 19348

New Mailing Address:

FEI Number: 23-1720124 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAAS, KENNETH
5940 BENJAMIN ROAD
TAMPA, FL 33634 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: HUTCHISON, ANTHONY P
Address: 269 SLEEPY HOLLOW ROAD
City-St-Zip: NOTTINGHAM, PA 19362

Title: VP () Delete
Name: HALLIDAY, KEVIN J
Address: 104 MAPLE AVENUE
City-St-Zip: HATBORO, PA 19040

Title: S () Delete
Name: LAMONTE, MARK
Address: 281 SLEEPY HOLLOW ROAD
City-St-Zip: NOTTINGHAM, PA 19362

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: ANTHONY P HUTCHISON

CP

01/17/2009

Electronic Signature of Signing Officer or Director

Date