2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007329

Entity Name: PSX INC, OF TAMPA

FILED Feb 15, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5940 BENJAMIN ROAD TAMPA, FL 33634

Current Mailing Address: New Mailing Address:

708 TERMINAL WAY KENNETT SQUARE, PA 19348

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAAS, KENNETH 5940 BENJAMIN ROAD TAMPA, FL 33634 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CF

Name: HUTCHISON, ANTHONY P
Address: 269 SLEEPY HOLLOW ROAD
City-St-Zip: NOTTINGHAM, PA 19362

Title: VP

Name: HALLIDAY, KEVIN J Address: 104 MAPLE AVENUE City-St-Zip: HATBORO, PA 19040

Title: S

Name: LAMONTE, MARK

Address: 281 SLEEPY HOLLOW ROAD City-St-Zip: NOTTINGHAM, PA 19362

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: TINA M HUTCHISON CFO 02/15/2010