

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007329

FILED
Feb 16, 2011
Secretary of State

Entity Name: PSX INC, OF TAMPA

Current Principal Place of Business:

5940 BENJAMIN ROAD
TAMPA, FL 33634

New Principal Place of Business:

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 (X)

Name and Address of Current Registered Agent:

MAAS, KENNETH
5940 BENJAMIN ROAD
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

HONYOTSKI, DANIEL
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: DANIEL HONYOTSKI

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP
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: ASST CORP SECRETARY

TMH

02/16/2011

Electronic Signature of Signing Officer or Director

Date