

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001360

Entity Name: PSA-DEWBERRY INC.

FILED
Mar 02, 2009
Secretary of State

Current Principal Place of Business:

C/O DEWBERRY CORPORATE LEGAL GROUP
8401 ARLINGTON BLVD
FAIRFAX, VA 22031

New Principal Place of Business:

8401 ARLINGTON BLVD.
FAIRFAX, VA 22031

Current Mailing Address:

C/O DEWBERRY CORPORATE LEGAL GROUP
8401 ARLINGTON BLVD
FAIRFAX, VA 22031

New Mailing Address:

C/O CORPORATE LEGAL GROUP
8401 ARLINGTON BLVD.
FAIRFAX, VA 22031

FEI Number: 37-1004942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PD () Delete
Name: BUDZINSKI, RONALD J
Address: 401 SW WATER ST STE 701
City-St-Zip: PEORIA, IL 61602

Title: EVD () Delete
Name: EWING, RONALD L
Address: 8401 ARLINGTON BLVD
City-St-Zip: FAIRFAX, VA 22031

Title: EVD () Delete
Name: SEYMOUR, J. THOMAS
Address: 401 SW WATER ST STE 701
City-St-Zip: PEORIA, IL 61602

Title: AS () Delete
Name: ARAND, MICHAEL
Address: 1350 S BOULDER, SUITE 600
City-St-Zip: TULSA, OK 74119

Title: SV () Delete
Name: WILKINSON, KENNETH C
Address: 8401 ARLINGTON BLVD
City-St-Zip: FAIRFAX, VA 22031

Title: V () Delete
Name: BEIGHT, JAMES L
Address: 8401 ARLINGTON BLVD
City-St-Zip: FAIRFAX, VA 22031

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GIBSON, RANDALL E
Address: 36 S. WABASH AVE, SUITE 310
City-St-Zip: CHICAGO, IL 61603

Title: EVD (X) Change () Addition
Name: EWING, RONALD L
Address: 8401 ARLINGTON BLVD
City-St-Zip: FAIRFAX, VA 22031

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: THOMAS, CRAIG N
Address: 8401 ARLINGTON BLVD
City-St-Zip: FAIRFAX, VA 22031

Title: EVD (X) Change () Addition
Name: BUDZINSKI, RONALD J
Address: 401 SW WATER ST., SUITE 701
City-St-Zip: PEORIA, IL 61602

Title: T (X) Change () Addition
Name: REINER, MARK H
Address: 8401 ARLINGTON BLVD
City-St-Zip: FAIRFAX, VA 22031

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: CRAIG N. THOMAS

S

03/02/2009

Electronic Signature of Signing Officer or Director

Date