

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003256

Entity Name: PSC INDUSTRIES, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

1100 W. MARKET ST.
LOUISVILLE, KY 40203

New Principal Place of Business:

Current Mailing Address:

1100 W. MARKET ST.
LOUISVILLE, KY 40203

New Mailing Address:

FEI Number: 80-0178850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: KAREN ROSE

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD
Name: KAMINS, PHILLIP E
Address: 12243 BRANFORD ST.
City-St-Zip: SUN VALLEY, CA 91352

Title: D
Name: KAMINS, GARY E
Address: 12243 BRANFORD ST.
City-St-Zip: SUN VALLEY, CA 91352

Title: EVST
Name: CHEONG, T C
Address: 12243 BRANFORD ST.
City-St-Zip: SUN VALLEY, CA 91352

Title: P
Name: OSBORNE, DAMION
Address: 1100 W. MARKET ST
City-St-Zip: LOUISVILLE, KY 40203

Title: CED
Name: BUCK, THACKER
Address: 1100 W. MARKET ST.
City-St-Zip: LOUISVILLE, KY 40203

Title: V
Name: POTTS, LARRY
Address: 1100 W. MARKET ST.
City-St-Zip: LOUISVILLE, KY 40203

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: T. C. CHEONG

EVST

04/19/2011

Electronic Signature of Signing Officer or Director

Date