

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003781

Entity Name: PSM PROPERTIES, INC.

FILED
Jan 23, 2012
Secretary of State

Current Principal Place of Business:

31 SOUTH WATCH RD
MEREDITH, NH 03253

New Principal Place of Business:

Current Mailing Address:

31 SOUTH WATCH RD
MEREDITH, NH 03253

New Mailing Address:

P.O. BOX 2505
OLDSMAR, FL 03253

FEI Number: 04-3287643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONE, STEPHEN
725 NORTH MAGNOLIA AVENUE
ORLANDO, FL 32803 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

OFFICERS AND DIRECTORS:

Title: P
Name: SKONIECZNY, ANDRE
Address: 31 SOUTH WATCH RD
City-St-Zip: MEREDITH, NH 03253

Title: T
Name: SKONIECZNY, KIMBERLY
Address: 31 SOUTH WATCH RD
City-St-Zip: MEREDITH, NH 03253

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: KIMBERLY SKONIECZNY

T

01/23/2012

Electronic Signature of Signing Officer or Director

Date