

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006421

FILED
Apr 21, 2011
Secretary of State

Entity Name: PSI SERVICES LLC

Current Principal Place of Business:

2950 N. HOLLYWOOD WAY, SUITE 200
BURBANK, CA 91505

New Principal Place of Business:

Current Mailing Address:

2950 N. HOLLYWOOD WAY, SUITE 200
BURBANK, CA 91505

New Mailing Address:

FEI Number: 20-5910717

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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LEES, JOHN
Address: 1378 MASSACHUSETTS AVENUE
City-St-Zip: ARLINGTON, MA 02476

Title: MGR
Name: SCHULTZ, ANDREW E
Address: 474 WOODBINE ROAD
City-St-Zip: STAMFORD, CT 06303

Title: MGR
Name: SMITH, CHRISTOPHER H
Address: 225 CANNON CT. E
City-St-Zip: PONTE VEDRA, FL 32082

Title: MGR
Name: TAPP, STEPHEN
Address: 2950 N. HOLLYWOOD WAY, SUITE 200
City-St-Zip: BURBANK, CA 91505

Title: MGR
Name: MOXIE, JEFFREY E
Address: STE 200 2950 NORTH HOLLY WAY
City-St-Zip: BURBANK, CA 91505

Title: MGR
Name: MACINNIS, ROBERT P
Address: 178 OLD CART WAY
City-St-Zip: NORTH ANDOVER, MA 07845

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JEFFREY E. MOXIE

MGR

04/21/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date