

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004923

Entity Name: PS TECHNOLOGIES, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1221 WILMINGTON AVE. SUITE 205
DAYTON, OH 45420

New Principal Place of Business:

2555 SOUTH DIXIE DRIVE
SUITE 270
KETTERING, OH 45409

Current Mailing Address:

1221 WILMINGTON AVE. SUITE 205
DAYTON, OH 45420

New Mailing Address:

2555 SOUTH DIXIE DRIVE
SUITE 270
KETTERING, OH 45409

FEI Number: 75-3262773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZICHI, SAL
5012 AVENUE AVIGNON
LUTZ, FL 335582825 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: MACDONALD, JOHN
Address: 2555 SOUTH DIXIE DRIVE SUITE 270
City-St-Zip: KETTERING, OH 45409*

Title: MGR
Name: FLOTRON, LEO
Address: 2555 SOUTH DIXIE DRIVE SUITE 270
City-St-Zip: KETTERING, OH 45409

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: KIM BANFORD

MS.

04/29/2011

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