

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M09000004923

Entity Name: PS TECHNOLOGIES, LLC

FILED
Nov 30, 2011
Secretary of State

Current Principal Place of Business:

2555 SOUTH DIXIE DRIVE
SUITE 270
KETTERING, OH 45409

New Principal Place of Business:

Current Mailing Address:

2555 SOUTH DIXIE DRIVE
SUITE 270
KETTERING, OH 45409

New Mailing Address:

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:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: JAMES NEWSOME

11/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MCANDREW, MICHAEL
Address: 1000 PARK DRIVE
City-St-Zip: LAWRENCE, PA 15055

Title: MGR
Name: BLAKEMORE, TERRY
Address: 1010 HALEY ROAD
City-St-Zip: MURFREESBORO, TN 37129

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: MICHAEL MCANDREW

MGR

11/30/2011

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