2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004923

Entity Name: PS TECHNOLOGIES, LLC

FILED Jul 16, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

2555 SOUTH DIXIE DRIVE SUITE 270 KETTERING, OH 45409

Current Mailing Address: 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: Name and Address of New Registered Agent:

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

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:

MCANDREW, MICHAEL Name: 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 Statues.

SIGNATURE: MICHAEL MCANDREW **MGR** 07/16/2012