

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003594

FILED
Feb 13, 2009
Secretary of State

Entity Name: PSSI INTERNATIONAL, INC.

Current Principal Place of Business:

2338 STAG RUN BLVD
CLEARWATER, FL 33765

New Principal Place of Business:

Current Mailing Address:

2338 STAG RUN BLVD
CLEARWATER, FL 33765

New Mailing Address:

PO BOX 16136
CLEARWATER, FL 33766-613

FEI Number: 20-4559340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AKIN, RICHARD L
2338 STAG RUN BLVD
CLEARWATER, FL 33765 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: DCEO () Delete
Name: AKIN, RICHARD L
Address: 2338 STAG RUN BLVD
City-St-Zip: CLEARWATER, FL 33765

Title: S (X) Delete
Name: ANCRILE, JOSEPH D
Address: 2338 STAG RUN BLVD
City-St-Zip: CLEARWATER, FL 33765

Title: D () Delete
Name: GOODGAME, JOHN T DR.
Address: 252 S GARDEN CIRCLE
City-St-Zip: BELLEAIR, FL 33756

Title: D () Delete
Name: MOORE, FRANK H DR.
Address: 20444 BREE'S WAY
City-St-Zip: EAGLE RIVER, AK 99577

Title: D () Delete
Name: SMITH, JAMES O DR.
Address: 10531 HOMESTEAD DRIVE
City-St-Zip: TAMPA, FL 33618

Title: D () Delete
Name: GABOS, DENNIS K DR.
Address: 1933 RED COACH ROAD
City-St-Zip: ALLISON PARK, PA 15101

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: GOODGAME, JOHN T DR.
Address: 252 S GARDEN CIRCLE
City-St-Zip: BELLEAIR, FL 33765

Title: D (X) Change () Addition
Name: MOORE, FRANK H DR.
Address: 20444 BREE'S WAY
City-St-Zip: EAGLE RIVER, AK 33765

Title: D (X) Change () Addition
Name: SMITH, JAMES O DR.
Address: 10531 HOMESTEAD DRIVE
City-St-Zip: TAMPA, FL 33765

Title: D (X) Change () Addition
Name: GABOS, DENNIS K DR.
Address: 1933 RED COACH ROAD
City-St-Zip: ALLISON PARK, PA 33765

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD L. AKIN

CEO

02/13/2009

Electronic Signature of Signing Officer or Director

Date