

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003594

FILED
Jan 09, 2010
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:

PO BOX 16136
CLEARWATER, FL 33766

New Mailing Address:

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

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

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: RICHARD L. AKIN

CEO

01/09/2010

Electronic Signature of Signing Officer or Director

Date