

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009201

FILED
Apr 19, 2009
Secretary of State

Entity Name: PSI WOMAN INC.

Current Principal Place of Business:

13889 SW 32ND STREET
MIRAMAR, FL 33027

New Principal Place of Business:

5722 TUSCANY TERRACE
TAMARAC, FL 33321

Current Mailing Address:

13889 SW 32ND STREET
MIRAMAR, FL 33027

New Mailing Address:

5722 TUSCANY TERRACE
TAMARAC, FL 33321

FEI Number: 26-1097537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, CHERISE N
13889 SW 32ND STREET
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

MARTIN, CHERISE N
5722 TUSCANY TERRACE
TAMARAC, FL 33321 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: CHERISE MARTIN

04/19/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTIN, CHERISE N
Address: 13889 SW 32ND STREET
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CHERISE MARTIN

P

04/19/2009

Electronic Signature of Signing Officer or Director

Date