2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000002721

FILED Jun 22, 2011 Secretary of State

Entity Name: THE PSN ASSOCIATION OF FLORIDA, INC.

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

1608 SE 3RD AVENUE

FT. LAUDERDALE, FL 33316 US

Current Mailing Address: New Mailing Address:

1608 SE 3RD AVENUE

FT. LAUDERDALE, FL 33316 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

ROGERS, JOSEPH 303 SOUTHEAST 17TH STREET FT. LAUDERDALE, FL 33316 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PRES

Name: ROGERS, JOSEPH

Address: 303 SOUTHEAST 17TH STREET City-St-Zip: FT. LAUDERDALE, FL 33316

Title: VP

Name: LAWTON, MICHAEL

Address: 303 SOUTHEAST 17TH STREET City-St-Zip: FT. LAUDERDALE, FL 33316

Title: SECY

Name: GUINTA, NANCY

Address: 303 SOUTHEAST 17TH STREET City-St-Zip: FT. LAUDERDALE, FL 33316

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: JOSEPH ROGERS PRES 06/22/2011