2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000001891

FILED Apr 18, 2011 Secretary of State

Entity Name: MU PSI HOUSING CORPORATION, INC.

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

4512 BLACK KNIGHT DR. ORLANDO, FL 32817 US

Current Mailing Address: New Mailing Address:

10440 NW 21 ST

PEMBROKE PINES, FL 33026 US

FEI Number: 27-2307590 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:

HALL, SHELDON T 3620 BECONTREE PLACE OVIEDO, FL 32765 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:

Title: F

Name: SHIPPEE, JOSEPH B

Address: 10249 SECRET HARBOR COURT City-St-Zip: JACKSONVILLE, FL 32257 US

Title: VF

Name: WELTER, CHRISTOPHER L

Address: 10440 NW 21 ST

City-St-Zip: PEMBROKE PINES, FL 33026 US

Title: VP

 Name:
 MAHER, MICHAEL J

 Address:
 1135 NORTH VERNON ST

 City-St-Zip:
 ARLINGTON, VA 22201 US

Title: VP

Name: AINSWORTH, JEFF

Address: 650 NORTH ORANGE AVE #41 06

City-St-Zip: ORLANDO, FL 32801 US

Title: VP

 Name:
 CROWLEY, CHRISTOPHER J

 Address:
 155 SOUTH COURT AVE #1904

 City-St-Zip:
 ORLANDO, FL 32801 US

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: CHRISTOPHER WELTER VP 04/18/2011