

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000042300

Entity Name: PSF, INC.

FILED  
Jan 22, 2009  
Secretary of State

## Current Principal Place of Business:

4037 DEL PRADO BLVD S  
CAPE CORAL, FL 33904

## New Principal Place of Business:

114 DEL PRADO BLVD S  
CAPE CORAL, FL 33990

## Current Mailing Address:

4037 DEL PRADO BLVD S  
CAPE CORAL, FL 33904

## New Mailing Address:

114 DEL PRADO BLVD S  
CAPE CORAL, FL 33990

FEI Number: 65-1005415

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KELLY, DANIEL M  
1949 SE 37TH STREET  
CAPE CORAL, FL 33904 US

## Name and Address of New Registered Agent:

KELLY, DANIEL M  
114 DEL PRADO BLVD S  
CAPE CORAL, FL 33990 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:

01/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: KELLY, DANIEL M  
Address: 1949 SE 37TH STREET  
City-St-Zip: CAPE CORAL, FL 33904

Title: VSD ( ) Delete  
Name: HAAG, BRIAN  
Address: 5611 RIVERSIDE DRIVE  
City-St-Zip: CAPE CORAL, FL 33904

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: KELLY, DANIEL M  
Address: 1949 SE 37TH STREET  
City-St-Zip: CAPE CORAL, FL 33904

Title: VPT (X) Change ( ) Addition  
Name: HAAG, BRIAN  
Address: 5611 RIVERSIDE DRIVE  
City-St-Zip: CAPE CORAL, FL 33904

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DANIEL M KELLY

MGRM

01/22/2009

Electronic Signature of Signing Officer or Director

Date