

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000015921

FILED
Jan 08, 2009
Secretary of State

Entity Name: PSI MARINE, INC.

Current Principal Place of Business:

7501 GULFSTREAM BLVD
MARATHON, FL 33050

New Principal Place of Business:

1400 BLUEFIN DRIVE
MARATHON, FL 33050

Current Mailing Address:

7501 GULFSTREAM BLVD.
MARATHON, FL 33050

New Mailing Address:

1400 BLUEFIN DRIVE
MARATHON, FL 33050

FEI Number: 84-1122491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEILAND, LYN E
7501 GULFSTREAM BLVD
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

WEILAND, LYN E
1400 BLUEFIN DRIVE
MARATHON, FL 33050 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:

01/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HELBIG, JIM D
Address: P.O.BOX 500698
City-St-Zip: MARATHON, FL 33050

Title: STD () Delete
Name: HELBIG, ELIZABETH B
Address: P.O. BOX 500698
City-St-Zip: MARATHON, FL 33050

Title: D () Delete
Name: WEILAND, LYN E
Address: 7501 GULFSTREAM BLVD
City-St-Zip: MARATHON, FL 33050

Title: D () Delete
Name: WEILAND, THEODORE C
Address: 7501 GULFSTREAM BLVD
City-St-Zip: MARATHON, FL 33050

Title: D () Delete
Name: CLEAVER, THOBURN G
Address: P.O. BOX 2220
City-St-Zip: BOULDER, CO 80306

Title: D () Delete
Name: CLEAVER, LAUREN
Address: P.O. BOX 2220
City-St-Zip: BOULDER, CO 80306

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: HELBIG, JIM D
Address: P.O.BOX 500698
City-St-Zip: MARATHON, FL 33050

Title: EVPD (X) Change () Addition
Name: HELBIG, ELIZABETH B
Address: P.O. BOX 500698
City-St-Zip: MARATHON, FL 33050

Title: STD (X) Change () Addition
Name: WEILAND, LYN E
Address: 1400 BLUEFIN DRIVE
City-St-Zip: MARATHON, FL 33050

Title: PD (X) Change () Addition
Name: WEILAND, THEODORE C
Address: 1400 BLUEFIN DRIVE
City-St-Zip: MARATHON, FL 33050

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

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

SIGNATURE: THEODORE C. WEILAND

PD

01/08/2009

Electronic Signature of Signing Officer or Director

Date