

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000015921

FILED
Feb 17, 2011
Secretary of State

Entity Name: PSI MARINE, INC.

Current Principal Place of Business:

1400 BLUEFIN DRIVE
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

1400 BLUEFIN DRIVE
MARATHON, FL 33050

New Mailing Address:

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
1400 BLUEFIN DRIVE
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

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: CD
Name: HELBIG, JIM D
Address: 1400 BLUEFIN DRIVE
City-St-Zip: MARATHON, FL 33050

Title: EVPD
Name: HELBIG, ELIZABETH B
Address: 1400 BLUEFIN DRIVE
City-St-Zip: MARATHON, FL 33050

Title: STD
Name: WEILAND, LYN E
Address: 1400 BLUEFIN DRIVE
City-St-Zip: MARATHON, FL 33050

Title: PD
Name: WEILAND, THEODORE C
Address: 1400 BLUEFIN DRIVE
City-St-Zip: MARATHON, FL 33050

Title: D
Name: WEILAND, JOHN
Address: 979 GARRISON DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: D
Name: WEILAND, SHERRIE
Address: 979 GARRISON DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32092

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

SIGNATURE: LYN WEILAND

STD

02/17/2011

Electronic Signature of Signing Officer or Director

Date