2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000015921

Entity Name: PSI MARINE, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
1400 BLUEFIN DRIVE MARATHON, FL 33050	925 LEW BLVD ST AUGUSTINE, FL 32080

Current Mailing Address:	**New Mailing Address:**
1400 BLUEFIN DRIVE MARATHON, FL 33050	925 LEW BLVD ST AUGUSTINE, FL 32080

FEI Number: 84-1122491   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:**
WEILAND, LYN E 1400 BLUEFIN DRIVE MARATHON, FL 33050 US	WEILAND, LYN E 925 LEW BLVD ST AUGUSTINE, FL 32080 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: _____   03/21/2012
                     Electronic Signature of Registered Agent   Date

OFFICERS AND DIRECTORS:

Title: CD
Name: HELBIG, JIM D
Address: 925 LEW BLVD
City-St-Zip: ST AUGUSTINE, FL 32080

Title: EVPD
Name: HELBIG, ELIZABETH B WEILAND
Address: 925 LEW BLVD
City-St-Zip: ST AUGUSTINE, FL 32080

Title: STD
Name: WEILAND, LYN E
Address: 925 LEW BLVD
City-St-Zip: ST AUGUSTINE, FL 32080

Title: PD
Name: WEILAND, THEODORE C
Address: 925 LEW BLVD
City-St-Zip: ST AUGUSTINE, FL 32080

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: THEODORE C. WEILAND   PD   03/21/2012
                      Electronic Signature of Signing Officer or Director   Date