

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000043818

Entity Name: PSN PROPERTIES, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

934 OAKFIELD DRIVE
BRANDON, FL 33511 US

New Principal Place of Business:

Current Mailing Address:

934 OAKFIELD DRIVE
BRANDON, FL 33511 US

New Mailing Address:

FEI Number: 65-0716105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABAN, FRANCIS A
113 GORNTON LAKE ROAD
BRANDON, FL 33510 US

Name and Address of New Registered Agent:

CABAN, FRANCIS A
934 OAKFIELD DR
BRANDON, FL 33511 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: FRANCIS CABAN

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: CABAN, FRANCIS A
Address: 934 OAKFIELD DR
City-St-Zip: BRANDON, FL 33511

Title: DST
Name: CABAN, ANA MARIE
Address: 934 OAKFIELD DR
City-St-Zip: BRANDON, FL 33511

Title: DV
Name: CABAN, FRANCIS P
Address: 934 OAKFIELD DR
City-St-Zip: BRANDON, FL 33511

Title: DV
Name: CABAN, STEPHAN I
Address: 934 OAKFIELD DR
City-St-Zip: BRANDON, FL 33511

Title: DV
Name: CABAN, NATALIE K
Address: 934 OAKFIELD DR
City-St-Zip: BRANDON, FL 33511

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: FRANCIS CABAN

DP

04/26/2011

Electronic Signature of Signing Officer or Director

Date