

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000043870

FILED  
May 01, 2002 8:00 AM  
Secretary of State

Entity Name: PSYONIX INC.

## Current Principal Place of Business:

476 HWY A1A #6  
SATELLITE BCH, FL 32937

## New Principal Place of Business:

## Current Mailing Address:

476 HWY A1A #6  
SATELLITE BCH, FL 32937

## New Mailing Address:

FEI Number: 59-3724421

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HAGEWOOD, DAVID  
476 HWY A1A #6  
SATELLITE BCH, FL 32937

## 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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: HAGEWOOD, DAVID  
Address: 476 HWY A1A #6  
City-St-Zip: SATELLITE BCH, FL 32937

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HAGEWOOD, DAVID  
Address: 476 HWY A1A #6  
City-St-Zip: SATELLITE BCH, FL 32937

Title: TR ( ) Change (X) Addition  
Name: HAGEWOOD, JESSICA  
Address: 476 HIGHWAY A1A, SUITE #6  
City-St-Zip: SATELLITE BEACH, FL 32937

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JESSICA HAGEWOOD

TR

05/01/2002

Electronic Signature of Signing Officer or Director

Date