

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000066477

Entity Name: PSN CONSULTANTS INC.

FILED  
Apr 28, 2009  
Secretary of State

## Current Principal Place of Business:

11503 SOUTHERN BLVD  
ROYAL PALM BEACH, FL 33411

## New Principal Place of Business:

## Current Mailing Address:

11503 SOUTHERN BLVD  
ROYAL PALM BEACH, FL 33411

## New Mailing Address:

FEI Number: 65-1118003

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NIFAKOS, PETER  
3019 WASHINGTON ROAD  
WEST PALM BEACH, FL 33405 US

## Name and Address of New Registered Agent:

NIFAKOS, PETER  
245 SANTA LUCIA DR  
WEST PALM BEACH, FL 33405 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: PETER NIFAKOS

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: NIFAKOS, PETER  
Address: 3019 WASHINGTON ROAD  
City-St-Zip: W PALM BEACH, FL 33405

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: NIFAKOS, PETER  
Address: 245 SANTA LUCIA DR  
City-St-Zip: W PALM BEACH, FL 33405

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: PETER NIFAKOS

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date