

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000066477

Entity Name: PSN CONSULTANTS INC.

FILED
Apr 08, 2012
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
245 SANTA LUCIA DR
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

NIFAKOS, PETER
3019 WASHINGTON RD
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

Electronic Signature of Registered Agent

04/08/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NIFAKOS, PETER
Address: 3019 WASHINGTON RD
City-St-Zip: W PALM BEACH, FL 33405

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: PETER NIFAKOS

Electronic Signature of Signing Officer or Director

PRES

04/08/2012

Date