

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000010463

Entity Name: PSB INVESTMENT GROUP, INC.

FILED
Feb 05, 2009
Secretary of State

Current Principal Place of Business:

590 SOLUTIONS WAY STE 100
ROCKLEDGE, FL 32955

New Principal Place of Business:

590 SOLUTIONS WAY
SUITE 100
ROCKLEDGE, FL 32955

Current Mailing Address:

590 SOLUTIONS WAY STE 100
ROCKLEDGE, FL 32955

New Mailing Address:

590 SOLUTIONS WAY
SUITE 100
ROCKLEDGE, FL 32955

FEI Number: 01-0593801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROCKHOUSE, KEITH S
590 SOLUTIONS WAY STE 100
ROCKLEDGE, FL 32955 US

Name and Address of New Registered Agent:

BROCKHOUSE, KEITH S
590 SOLUTIONS WAY
SUITE 100
ROCKLEDGE, FL 32955 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:

02/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PEREIRA, A. BRUNO
Address: 200 WILLARD ST
City-St-Zip: COCOA, FL 32922

Title: DV () Delete
Name: SELIG, W. MICHAEL
Address: 200 WILLARD ST
City-St-Zip: COCOA, FL 32922

Title: DST () Delete
Name: BROCKHOUSE, KEITH S
Address: 590 SOLUTIONS WAY #100
City-St-Zip: ROCKLEDGE, FL 32955

Title: DV () Delete
Name: HADDOW, JOSEPH W
Address: 1278 TROOP WAY
City-St-Zip: ROCKLEDGE, FL 32955

Title: D () Delete
Name: COOK, ROBERT C
Address: 1722 PALMER LN
City-St-Zip: ROCKLEDGE, FL 32955

Title: D () Delete
Name: COOK, CHRISTY M
Address: 1722 PALMER LN
City-St-Zip: ROCKLEDGE, FL 32955

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KEITH S. BROCKHOUSE

DST

02/05/2009

Electronic Signature of Signing Officer or Director

Date