

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000050417

FILED
Mar 16, 2011
Secretary of State

Entity Name: P.S.I. WASTE EQUIPMENT SERVICES, INC.

Current Principal Place of Business:

31130 INDUSTRY DRIVE
BLDG A
TAVARES, FL 32778

New Principal Place of Business:

Current Mailing Address:

31130 INDUSTRY DRIVE
BLDG A
TAVARES, FL 32778

New Mailing Address:

FEI Number: 01-0684264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONG, KEVIN E
31130 INDUSTRY DR.
BLDG A
TAVARES, FL 32778 US

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

OFFICERS AND DIRECTORS:

Title: PDTS
Name: LONG, KEVIN E
Address: 216 S. JOHNS ST.
City-St-Zip: MOUNT DORA, FL 32757

Title: VPD
Name: LONG, DIANE
Address: 216 S. JOHNS ST.
City-St-Zip: MOUNT DORA, FL 32757

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: DIANE LONG

VP

03/16/2011

Electronic Signature of Signing Officer or Director

Date