2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000107525

Entity Name: PSA FIBERDUCT, INC.

FILED Jan 08, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1187 STATE AVENUE HOLLY HILL, FL 32117

Current Mailing Address: New Mailing Address:

P.O.BOX 351930 PALM COAST, FL 32135

FEI Number: 65-1165218 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AIELLO, PAUL S MR. AIELLO, PAUL S 70 BEAUFORD LANE 15 SABAL BEND

PALM COAST, FL 32137 US PALM COAST, FL 32137 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: PAUL S. AIELLO 01/08/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: PRES (X) Change () Addition

 Name:
 AIELLO, PAUL S MR.
 Name:
 AIELLO, PAUL S

 Address:
 70 BEAUFORD LANE
 Address:
 15 SABAL BEND

 City-St-Zip:
 PALM COAST, FL 32137
 City-St-Zip:
 PALM COAST, FL 32137

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: PAUL S. AIELLO PRES 01/08/2008