

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000111134

Entity Name: PSF MANUFACTURING, INC.

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

16651 OLD US 41
FT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

16651 OLD US 41
FT MYERS, FL 33912

New Mailing Address:

FEI Number: 11-3662962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIZZUTO, SAMUEL
16651 OLD US 41
FORT MYERS, FL 33912 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: VD
Name: VAN HOOK, JAY VP
Address: 18561 OLD BAYSHORE RD.
City-St-Zip: FORT MYERS, FL 33917 US

Title: VD
Name: MORGAN, DENNIS D VP
Address: 18330 TELEGRAPH CREEK LANE
City-St-Zip: ALVA, FL 33920 US

Title: PD
Name: PIZZUTO, SAMUEL J PRES
Address: 13800 HICKORY RUN LANE
City-St-Zip: FORT MYERS, FL 33912 US

Title: STD
Name: GEIST, TRISH J S/T
Address: 5317 CHIPPENDALE CIRCLE E.
City-St-Zip: FORT MYERS, FL 33919 US

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: TRISH J. GEIST

STD

01/20/2011

Electronic Signature of Signing Officer or Director

Date