

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000001760

Entity Name: PSI PROJECT SOLUTIONS, INC

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

16178 ROSECROFT TERRACE
DELRAY BEACH, FL 33446

New Principal Place of Business:

16178 ROSECROFT TERRACE
DELRAY BEACH, FL 33446 US

Current Mailing Address:

16178 ROSECROFT TERRACE
DELRAY BEACH, FL 33446

New Mailing Address:

16178 ROSECROFT TERRACE
DELRAY BEACH, FL 33446 US

FEI Number: 71-0925499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRACY, ALFRED
16178 ROSECROFT TERRACE
DELRAY BEACH, FL 33446 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: P
Name: TRACY, ALFRED
Address: 16178 ROSECROFT TERRACE
City-St-Zip: DELRAY BEACH, FL 33446

Title: VP
Name: TRACY, KRISTINE
Address: 16178 ROSECROFT TERRACE
City-St-Zip: DELRAY BEACH, FL 33446

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: ALFRED TRACY

P

01/11/2011

Electronic Signature of Signing Officer or Director

Date