

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000038703

FILED
Apr 27, 2011
Secretary of State

Entity Name: PSS EQUITY CORPORATION

Current Principal Place of Business:

7763 GLADES RD.
BOCA RATON, FL 33434

New Principal Place of Business:

19267 SABAL LAKE DRIVE
BOCA RATON, FL 33434

Current Mailing Address:

7763 GLADES RD.
BOCA RATON, FL 33434

New Mailing Address:

19267 SABAL LAKE DRIVE
BOCA RATON, FL 33434

FEI Number: 51-0457820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, P
7763 GLADES ROAD
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

COHEN, P
19267 SABAL LAKE DRIVE
BOCA RATON, FL 33434 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:

Electronic Signature of Registered Agent

04/27/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: COHEN, P
Address: 19267 SABAL LAKE DRIVE
City-St-Zip: BOCA RATON, FL 33434 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: PAUL COHEN

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date