2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF

SIGNING OFFICER OR DIRECTOR

Apr 18, 2007 8:00 am Secretary of State 04-18-2007 90183 005 ***150.00 **DOCUMENT # P03000142909** 1. Entity Name PMSÍ, INC. Principal Place of Business Mailing Address 40067872 1300 MORRIS DRIVE 1300 MORRIS DRIVE CHESTERBROOK, PA 19087 CHESTERBROOK, PA 19087 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1300 Morris Drive 1300 Morris Drive Suite, Apt. #, etc. Suite, Apt. #, etc. 04032007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For Chesterb not neste orooK. 56-2422696 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 1908 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent, SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. DSVP TITLE TITLE ☐ Change ☐ Addition ☐ Delete SHIELDS, WILLIAM G NAME NAME 1300 MORRIS DRIVE STREET ADDRESS STREET ADDRESS CHESTERBROOK, PA 19087 CITY-ST-ZIP CITY-SI-ZIP President/Director Addition TITLE Delete TITLE NAME WEIDNER, DAVID A NAME Mark Hollifield 1300 MORRIS DRIVE 1300 Morris Drive STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHESTERBROOK, FL 19087 CITY-ST-ZIP Chesterbrook PA 19087 **VPAS** Delete ☐ Change ☐ Addition TITLE TITLE GREENHALL, RICHARD M NAME NAME 1300 MORRIS DRIVE STREET ADDRESS STREET ADDRESS CHESTERBROOK, PA 19087 CITY-ST-ZIF CITY-ST-ZIF Delete ☐ Change ☐ Addition VPS TITLE TITLE CHOU, JOHN NAME NAME STREET ADDRESS 1300 MORRIS DR STREET ADDRESS CHESTERBROOK, PA 190875594 CITY-ST-ZIE City-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE AS TITLE HIRST, DANIEL T NAME NAME STREET ADDRESS STREET ADDRESS 1300 MORRIS DR CITY-ST-7IP CITY-ST-ZIP CHESTERBROOK, PA 190875594 ☐ Change ■ Addition ☐ Delete TITLE TITLE mark Agustin NAME NAME 1300 morns Drive STREET ADDRESS STREET ADDRESS Chesterbrok PA 1908) CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED