2008 FOR PROFIT CORPORATION

May 02, 2008 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P03000142909** 05-02-2008 90138 021 ***150.00 1. Entity Name PMSI, INC. Principal Place of Business Mailing Address 1300 MORRIS DRIVE 1300 MORRIS DRIVE CHESTERBROOK, PA 19087 CHESTERBROOK, PA 19087 2. Principal Place of Business - No P.O. Box # 3. Mailing Address <u>1300 morris</u> Drive 1300 Morris Drive Suite, Apt. #, etc. Suite, Apt. #, etc 04152008 Chg-P CR2E034 (12/06) ity & State City & State 4. FEI Number Applied For Chesterbrook Chesterbrook PA 56-2422696 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П USA USA 19087 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code FL 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Delete DSVP Presiden+ ☐ Addition Change TITLE TIME mark Hollifield SHIELDS, WILLIAM G NAME NAME 1300 MORRIS DRIVE STREET ADDRESS 1300 Morris Drive STREET ADDRESS Chesterbrook PA 19087 CHESTERBROOK, PA 19087 CITY-ST-7IP CITY-ST-ZIP Delete TITLE CFO Change ☐ Addition TITLE Mark Agustin 1300 morris Drive NAME HOLLIFIELD, MARK NAME 1300 MORRIS DRIVE STREET ADDRESS STREET ADORESS Chesterbrook PA 19087 CITY-ST-ZIP CHESTERBROOK, FL 19087 CITY-ST-ZIP **VPAS** ☐ Delete TITLE Change ■ Addition TITLE GREENHALL, RICHARD M NAME NAME 1300 MORRIS DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP CHESTERBROOK, PA 19087 Director / VP+ Secretary Addition Delete TITLE Change CHOUL JOHN NAME John Chou NAME 1300 MORRIS DR 1300 morris Drive STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHESTERBROOK, PA 190875594 CHY-ST-7IP Chesterbrook PA 19087 Change ☐ Addition DIE TITLE Delete HIRST, DANIEL T NAME NAME 1300 MORRIS DR STREET ADDRESS STREET ADDRESS CHESTERBROOK, PA 190875594 CITY-ST-ZIP CHY-ST-ZIP Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 line empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED