

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000022676

FILED
Feb 25, 2008
Secretary of State

Entity Name: PSL MANAGEMENT COMPANY, INC.

Current Principal Place of Business:

655 21ST STREET
SUITE 200
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

655 21ST STREET
SUITE 200
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 20-0600249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLINS, TIMOTHY
655 21ST STREET
SUITE 200
VERO BEACH, FL 32960 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: SEO, JR, LOUIS R PRES
Address: 555 HARBOUR DR
City-St-Zip: VERO BEACH, FL 32963 US

Title: MR () Delete
Name: BROWN, JR, FRANK A VP
Address: 17510 PRINCE PHILLIP DR
City-St-Zip: OLNEY, MD 20832 US

Title: MS () Delete
Name: CYNSEO, - SEC
Address: 555 HARBOUR DR
City-St-Zip: VERO BEACH, FL 32963

Title: MR () Delete
Name: SEO, RICHARD S TREAS
Address: 3396 NE SUGARHILL AVE
City-St-Zip: JENSEN BEACH, FL 34957 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: RICHARD S SEO

TREA

02/25/2008

Electronic Signature of Signing Officer or Director

Date