

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000022676

FILED
Jan 19, 2011
Secretary of State

Entity Name: PSL MANAGEMENT COMPANY, INC.

Current Principal Place of Business:

3396 NE SUGARHILL AVE
JENSEN BEACH, FL 34957

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

OFFICERS AND DIRECTORS:

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

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

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

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

TREA

01/19/2011

Electronic Signature of Signing Officer or Director

Date