

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000104607

Entity Name: PSM ENGINEERING INC.

FILED  
May 04, 2010  
Secretary of State

## Current Principal Place of Business:

2781 WRIGHTS RD.  
SUITE 1241  
OVIEDO, FL 32765 US

## New Principal Place of Business:

## Current Mailing Address:

2781 WRIGHTS RD.  
SUITE 1241  
OVIEDO, FL 32765 US

## New Mailing Address:

PO BOX 18537  
ASHEVILLE, NC 28814 US

FEI Number: 20-1361642

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MORGAN, ALAN W  
2781 WRIGHTS ROAD  
SUITE 1241  
OVIEDO, FL 32765 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: MORGAN, ALAN W  
Address: 2781 WRIGHTS ROAD, SUITE 1241  
City-St-Zip: OVIEDO, FL 32765 US

Title: VP  
Name: MORGAN, ROBERT W  
Address: 2781 WRIGHTS ROAD, SUITE 1241  
City-St-Zip: OVIEDO, FL 32765 US

Title: VP  
Name: CAMPANALE, RICHARD A  
Address: 2781 WRIGHTS ROAD, SUITE 1241  
City-St-Zip: OVIEDO, FL 32765 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: ALAN MORGAN

P

05/04/2010

Electronic Signature of Signing Officer or Director

Date