

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000099294

Entity Name: PSION, INC.

FILED
Mar 03, 2011
Secretary of State

Current Principal Place of Business:

95 US HWY 17-92 W
HAINES CITY, FL 33844

New Principal Place of Business:

Current Mailing Address:

95 US HWY 17-92 W
HAINES CITY, FL 33844

New Mailing Address:

FEI Number: 20-5318870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIKE, ANTHONY V
310 S 1ST STREET
HAINES CITY, FL 33844 US

Name and Address of New Registered Agent:

PIKE, ANTHONY V
441 8TH STREET NE
WINTER HAVEN, FL 33881 US

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

03/03/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PIKE, ANTHONY V
Address: 441 8TH STREET NE
City-St-Zip: WINTER HAVEN, FL 33881

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: ANTHONY PIKE

Electronic Signature of Signing Officer or Director

OWNE

03/03/2011

Date