

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000040843

Entity Name: PSN CONSULTING, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

17670 NW 78TH AVE.
SUITE 207
PALM SPRING NORTH, FL 33015

New Principal Place of Business:

Current Mailing Address:

17670 NW 78TH AVE.
SUITE 207
PALM SPRING NORTH, FL 33015 US

New Mailing Address:

FEI Number: 20-8765639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORNARLI, FUAT
14360 NW 16TH STR.
PEMBROKE PINES, FL 33028 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: P () Delete
Name: ORNARLI, FUAT
Address: 14360 NW 16TH STR.
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: VP () Delete
Name: ORNARLI, MERAL
Address: 14360 NW 16TH STR.
City-St-Zip: PEMBROKE PINES, FL 33028 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: FUAT ORNARLI

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date