

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000071791

Entity Name: PSAN MARKETING, INC.

FILED
Apr 01, 2009
Secretary of State

Current Principal Place of Business:

5370 BENEVA WOODS CIR
SARASOTA, FL 34233

New Principal Place of Business:

4260 SWIFT ROAD
SARASOTA, FL 34231

Current Mailing Address:

5370 BENEVA WOODS CIR
SARASOTA, FL 34233

New Mailing Address:

4260 SWIFT ROAD
SARASOTA, FL 34231

FEI Number: 26-0394004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRESTER, PATRICK
5370 BENEVA WOODS CIR
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

BRESTER, PATRICK
4260 SWIFT ROAD
SARASOTA, FL 34231 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

04/01/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRESTER, PATRICK
Address: 5370 BENEVA WOODS CIR
City-St-Zip: SARASOTA, FL 34233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRESTER, PATRICK
Address: 4260 SWIFT ROAD
City-St-Zip: SARASOTA, FL 34231

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: PATRICK BRESTER

Electronic Signature of Signing Officer or Director

P

04/01/2009

Date