

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000076584

FILED
Jan 13, 2010
Secretary of State

Entity Name: PSALMS 128:1, INC.

Current Principal Place of Business:

1835 US 1 S, STE 119
SAINT AUGUSTINE, FL 32084 US

New Principal Place of Business:

1835 US 1 S, STE 119 BOX 277
SAINT AUGUSTINE, FL 32084 US

Current Mailing Address:

1835 US 1 S, STE 119
SAINT AUGUSTINE, FL 32084 US

New Mailing Address:

1835 US 1 S, STE 119 BOX 277
SAINT AUGUSTINE, FL 32084 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANFRANCHI, DAMIAN
543 HEDGEWOOD DRIVE
SAINT AUGUSTINE, FL 32092 US

Name and Address of New Registered Agent:

LANFRANCHI, DAMIAN
610 S. LOOP PKWY
SAINT AUGUSTINE, FL 32095 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:

01/13/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST
Name: LANFRANCHI, DAMIAN
Address: 610 S. LOOP PKWY
City-St-Zip: SAINT AUGUSTINE, FL 32095 US

Title: D
Name: LANFRANCHI, DAMIAN
Address: 610 S. LOOP PKWY
City-St-Zip: SAINT AUGUSTINE, FL 32095 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: MARK VALENTIN

MR

01/13/2010

Electronic Signature of Signing Officer or Director

Date