

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000046207

Entity Name: PSM CONSULTANT, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

16127 KEALAN CIRCLE
MONTVERDE, FL 34756

New Principal Place of Business:

Current Mailing Address:

16127 KEALAN CIRCLE
MONTVERDE, FL 34756

New Mailing Address:

FEI Number: 27-0254301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, STEPHANIE M
16127 KEALAN CIRCLE
MONTVERDE, FL 34756 US

Name and Address of New Registered Agent:

SIERRA, PILLAR
16127 KEALAN CIRCLE
MONTVERDE, FL 34756 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: PILAR SIERRA

Electronic Signature of Registered Agent

04/30/2012

Date

OFFICERS AND DIRECTORS:

Title: DPTS
Name: SIERRA, PILAR
Address: 16127 KEALAN CIRCLE
City-St-Zip: MONTVERDE, FL 34756

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: PILAR SIERRA

Electronic Signature of Signing Officer or Director

D

04/30/2012

Date