

P100000031299

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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Change

04/26/12--01024--016 **35.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
5/1/12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PSI Marketing, Inc.
Name of Corporation

DOCUMENT NUMBER: P10000031299

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Samantha Jackson
Name of Contact Person

Meriam Corporate Services, Inc.
Firm/Company

PO Box 52588
Address

Mesa AZ 85208
City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Samantha Jackson at (720) 318.8456
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: PSI Marketing, Inc.
2. The principal office address: 500 Winderly Place Ste 200 Maitland, FL 32751
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 4/12/2010 Document number: P10000031299
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Sarah Ward

1211 STATE RD 436 STE 115

CASSELBERRY FL 32707

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Sarah Ward

500 WINDERLY PLACE STE 200

P.O. Box NOT acceptable

MAITLAND, FL 32751

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.



Signature of an officer or director

SARAH WARD

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



Signature of Registered Agent

4.25.12

Date

If signing on behalf of an entity:

Typed or Printed Name

* * * FILING FEE: \$35.00 * * *

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