

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000041999

Entity Name: PSYGINEERING CORP

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

6372 LA COSTA DR.
#502
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

6372 LA COSTA DR.
#502
BOCA RATON, FL 33433 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

ROZENBAUM, ARTHUR
6372 LA COSTA DR.
#502
BOCA RATON, FL 33433 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: ROZENBAUM, ARTHUR
Address: 6372 LA COSTA DR., #502
City-St-Zip: BOCA RATON, FL 33433 US

Title: VP
Name: BUKER, TIMOTHY J
Address: 6372 LA COSTA DR., #502
City-St-Zip: BOCA RATON, FL 33433 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: ARTHUR ROZENBAUM

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date