

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000057194

FILED
Feb 21, 2011
Secretary of State

Entity Name: PSYKO SOUTH INTERNATIONAL, INC.

Current Principal Place of Business:

2069 NW 126 AVE
PEMBROKE PINES, FL 33028 US

New Principal Place of Business:

Current Mailing Address:

2069 NW 126 AVE
PEMBROKE PINES, FL 33028 US

New Mailing Address:

FEI Number: 27-3472017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYSMAN, EVAN G
2069 NW 126 AVE
PEMBROKE PINES, FL 33028 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: CEO
Name: BRYSMAN, EVAN G
Address: 2069 NW 126 AVE
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: CEO
Name: SAUNDERS, HELMER A
Address: 4902 SW 166 AVE
City-St-Zip: MIRAMAR, FL 33027

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: EVAN BRYSMAN

CEO

02/21/2011

Electronic Signature of Signing Officer or Director

Date