

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000078707

Entity Name: PSI CORPORATION

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

4540 WEST CORAL CIRCLE
NORTH FORT MYERS, FL 33903

New Principal Place of Business:

3440 MARINATOWN LANE
UNIT 206
NORTH FORT MYERS, FL 33903

Current Mailing Address:

4540 WEST CORAL CIRCLE
NORTH FORT MYERS, FL 33903

New Mailing Address:

PO BOX 150718
CAPE CORAL, FL 33915

FEI Number: 27-3561811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCLAIN, KELLY A
4540 WEST CORAL CIRCLE
NORTH FORT MYERS, FL 33903 US

Name and Address of New Registered Agent:

MCCLAIN, KELLY A
3440 MARINATOWN LANE
UNIT 260
NORTH FORT MYERS, FL 33903 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: KELLY MCCLAIN

01/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCCLAIN, KELLY A
Address: 3440 MARINATOWN LANE #206
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: VP
Name: MCCLAIN, WILLIAM E JR
Address: 3440 MARINATOWN LANE #206
City-St-Zip: NORTH FORT MYERS, FL 33903

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: KELLY MCCLAIN

P

01/12/2011

Electronic Signature of Signing Officer or Director

Date