

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000049007

Entity Name: PSGS INC

FILED
Mar 12, 2012
Secretary of State

Current Principal Place of Business:

22803 67TH AVE E
BRANDENTON, FL 34211

New Principal Place of Business:

Current Mailing Address:

22803 67TH AVE E
BRANDENTON, FL 34211

New Mailing Address:

FEI Number: 45-2378998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIAN PRZYSTUP & ASSOCIATES LLC
275 NE 18TH ST
310
MIAMI, FL FL 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: P/S
Name: SULLIVAN, PAUL
Address: 22803 67TH AVE E
City-St-Zip: BRANDENTON, FL 34211

Title: VP/T
Name: SULLIVAN, GAYLE
Address: 22803 67 AVE E
City-St-Zip: BRANDENTON, FL 34211

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: GAYLE SULLIVAN

VP/T

03/12/2012

Electronic Signature of Signing Officer or Director

Date