

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000015280

Entity Name: PSO, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

1460 NW 107TH AVE SUITE R
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 520795
MIAMI, FL 33152 US

New Mailing Address:

FEI Number: 65-0376631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AXMAN, MICHAEL B ESQUIRE
ADORNO & ZEDER, P.A.
2601 SOUTH BAYSHORE DRIVE, SUITE 1600
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

AXMAN, MICHAEL B ESQUIRE
2525 PONCE DE LEON BLVD
SUITE 4
MIAMI, FL 33134 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: MICHAEL AXMAN

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: PEREZ, KARLA
Address: 1460 NW 107TH AVE SUITE R
City-St-Zip: MIAMI, FL 33172

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: KARLA PEREZ

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date