

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000023288

FILED
Apr 23, 2009
Secretary of State

Entity Name: PROPERTY SERVICES INTERNATIONAL, INC.

Current Principal Place of Business:

4414 SE 16TH PLACE
STE S3
CAPE CORAL, FL 33904 US

Current Mailing Address:

4414 SE 16TH PLACE
STE S3
CAPE CORAL, FL 33904 US

New Principal Place of Business:

413 DEL PRADO BLVD
STE 102
CAPE CORAL, FL 33990 US

New Mailing Address:

413 DEL PRADO BLVD
STE 102
CAPE CORAL, FL 33990 US

FEI Number: 65-0391261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALTON, JACK E
1225 SW 49 STREET
CAPE CORAL, FL 33914 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DALTON, GWENDOLYN G
Address: 1225 SW 49 STREET
City-St-Zip: CAPE CORAL, FL 33914

Title: VSD () Delete
Name: DALTON, JACK E
Address: 1225 SW 49 STREET
City-St-Zip: CAPE CORAL, FL 33914

Title: VD () Delete
Name: ANDREWS, SHAUN
Address: 2407 SW 53RD TERR
City-St-Zip: CAPE CORAL, FL 33914

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC () Change (X) Addition
Name: BRIMM, CYNTHIA D
Address: 2035 NW 5TH STREET
City-St-Zip: CAPE CORAL, FL 33993

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GWENDOLYN G. DALTON

PD

04/23/2009

Electronic Signature of Signing Officer or Director

Date