

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000055167

Entity Name: P S & R SYSTEMS, INC.

FILED
Jan 05, 2008
Secretary of State

Current Principal Place of Business:

% FRED BUCHSBAUM
15715 S. DIXIE HWY., SUITE 325
PALMETTO BAY, FL 33157

New Principal Place of Business:

Current Mailing Address:

PS&R SYSTEMS, INC.
P.O. BOX 231
GUSTAVUS, AK 99826

New Mailing Address:

FEI Number: 65-0607681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEGUIRISTAIN, MARTIN J
12930 SW 128 STREET, SUITE 103
MIAMI, FL 33186 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: D () Delete
Name: MARTELL, JAMES R
Address: PO BOX 231
City-St-Zip: GUSTAVUS, AK 99826

Title: V () Delete
Name: BUCHSBAUM, FRED
Address: 13627 DEERING BAY DR. #804
City-St-Zip: CORAL GABLES, FL 33158

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JAMES R MARTELL

D

01/05/2008

Electronic Signature of Signing Officer or Director

Date