

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000055167

Entity Name: P S & R SYSTEMS, INC.

FILED
Jan 23, 2011
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:

% FRED BUCHSBAUM
15715 S. DIXIE HWY., SUITE 419
PALMETTO BAY, FL 33157

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

OFFICERS AND DIRECTORS:

Title: D
Name: MARTELL, JAMES R
Address: PO BOX 231
City-St-Zip: GUSTAVUS, AK 99826

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

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: JAMES R MARTELL

D

01/23/2011

Electronic Signature of Signing Officer or Director

Date