

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000103887

Entity Name: PSP ROYALTY COMPANY

FILED
Feb 18, 2010
Secretary of State

Current Principal Place of Business:

2274 NIKI JO LANE
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

2274 NIKI JO LANE
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 65-0729545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAHL, ROBERT
2274 NIKI JO LANE
PALM BEACH GARDENS,, FL 33410 US

Name and Address of New Registered Agent:

KAHL, ROBERT L
2274 NIKI JO LANE
PALM BEACH GARDENS,, FL 33410 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: ROBERT L. KAHL

02/18/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: KAHL, BOB
Address: 2274 NIKI JO LANE
City-St-Zip: PALM BEACH, FL 33410

Title: D
Name: KAHL, GWEN
Address: 2274 NIKI JO LANE
City-St-Zip: PALM BEACH, FL 33410

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: ROBERT KAHL

PRES

02/18/2010

Electronic Signature of Signing Officer or Director

Date