

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000015687

Entity Name: PSI INVESTMENTS, INC.

FILED
Jan 09, 2011
Secretary of State

Current Principal Place of Business:

PSI INVESTMENTS, INC.
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

600 PSI DRIVE
BOCA RATON, FL 33431

New Mailing Address:

3500 NW BOCA RATON BLVD.
724
BOCA RATON, FL 33431

FEI Number: 65-0822219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

YOWELL, GORDON
600 PSI DRIVE
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

YOWELL, GORDON
3500 NW BOCA RATON BLVD.
724
BOCA RATON, FL 33431 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:

Electronic Signature of Registered Agent

01/09/2011

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: YOWELL, GORDON
Address: 3500 NW BOCA RATON BLVD. #724
City-St-Zip: BOCA RATON, FL 33431

Title: DTS
Name: YOWELL, ANNE M
Address: 3500 NW BOCA RATON BLVD. #724
City-St-Zip: BOCA RATON, FL 33431

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: ANNE M YOWELL

DTS

01/09/2011

Electronic Signature of Signing Officer or Director

Date