

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000015687

Entity Name: PSI INVESTMENTS, INC.

FILED  
Jan 09, 2012  
Secretary of State

## Current Principal Place of Business:

PSI INVESTMENTS, INC.  
BOCA RATON, FL 33431

## New Principal Place of Business:

PSI INVESTMENTS, INC.  
724  
BOCA RATON, FL 33431

## Current Mailing Address:

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

## New Mailing Address:

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

01/09/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date