

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000022940

Entity Name: PSL HOLDINGS, INC.

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

1050 SE MONTEREY ROAD
SUITE 400
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

1050 SE MONTEREY ROAD
SUITE 400
STUART, FL 34994

New Mailing Address:

FEI Number: 65-0871800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLSON, WILLIAM
1050 SE MONTEREY ROAD
SUITE 400
STUART, FL 34994 US

Name and Address of New Registered Agent:

CARLSON, WILLIAM E M.D.
1050 SE MONTEREY ROAD
SUITE 400
STUART, FL 34994 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: WILLIAM E CARLSON, M.D.

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MD () Delete
Name: CARLSON, WILLIAM
Address: 1050 SE MONTEREY ROAD, SUITE 400
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WILLIAM E. CARLSON, MD

MD

04/24/2009

Electronic Signature of Signing Officer or Director

Date