

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P99000011082

Entity Name: PSPARES CORP.

**FILED**  
**Jun 14, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

6601 LYONS ROAD  
SUITE E-1  
COCONUT CREEK, FL 33073

**New Principal Place of Business:**

10131 MILLS RD  
HOUSTON, TX 77070

**Current Mailing Address:**

6601 LYONS ROAD  
SUITE E-1  
COCONUT CREEK, FL 33073

**New Mailing Address:**

10131 MILLS RD  
HOUSTON, TX 77070

FEI Number: 65-0903270

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

ANGELL CORPORATE SERVICES, INC.  
525 OKEECHOBEE BOULEVARD, SUITE 1600  
WEST PALM BEACH, FL 33401 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: PD  
Name: AGARDY, BRUCE D  
Address: 10131 MILLS RD  
City-St-Zip: HOUSTON, TX 77070

Title: STD  
Name: GREEN, LOUIS W IV  
Address: 10131 MILLS RD  
City-St-Zip: HOUSTON, TX 77070

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: LOUIS W. GREEN IV

STD

06/14/2011

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

\_\_\_\_\_  
Date