

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000111674

Entity Name: PSN NETWORK CONSULTING, INC.

FILED
Feb 14, 2008
Secretary of State

Current Principal Place of Business:

14901 ARBOR SPRINGS CIRCLE, APT 302
TAMPA, FL 33624

New Principal Place of Business:

Current Mailing Address:

14901 ARBOR SPRINGS CIRCLE, APT 302
TAMPA, FL 33624

New Mailing Address:

FEI Number: 59-3620798 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA INCORPORATORS, INC.
8875 HIDDEN RIVER PKWY
STE. 300
TAMPA, FL 33637 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: POOLE, JEFFREY W
Address: 10901 BENTREE PLACE
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: POOLE, JEFFREY W
Address: 14901 ARBOR SPRINGS CIRCLE #302
City-St-Zip: TAMPA, FL 33624

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: JEFFREY W. POOLE

PRES

02/14/2008

Electronic Signature of Signing Officer or Director

Date