2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 491347

Entity Name: P.S.I. CAPITAL, INC.

Current Principal Place of Business:

4860 S. ATLANTIC AVE.

UNIT 201

NEW SMYRNA BEACH, FL 32169

Current Mailing Address:

PO BOX 162412

ALTAMONTE SPRINGS, FL 32716 US

FEI Number: 59-1675824 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ASHE, PAUL R 4860 S. ATLANTIC AVE. UNIT 201 NEW SMYRNA BEACH, FL 32169 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

Date

FILED Mar 25, 2023

Secretary of State

5663778815CC

Officer/Director Detail:

Title PD Title VP

 Name
 ASHE, PAUL R
 Name
 ALAN, ASHE M

 Address
 PO BOX 162412
 Address
 PO BOX 162412

City-State-Zip: ALTAMONTE SPRINGS FL 32716 City-State-Zip: ALTAMONTE SPRINGS FL 32716

Title SECRETARY / TREASURER

Name ASHE, LAWRENCE V

Address PO BOX 162412

SIGNATURE: PAUL R ASHE.

City-State-Zip: ALTAMONTE SPRINGS FL 32716

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.

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

03/25/2023

Date