2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000071294

Entity Name: PSI ENGINEERED SOLUTIONS, INC.

Current Principal Place of Business:

8811 VENTURE COVE TAMPA, FL 33637

Current Mailing Address:

8811 VENTURE COVE TAMPA. FL 33637

FEI Number: 84-3098036 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VICKERY, HENRY G 8811 VENTURE COVE TAMPA, FL 33637 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: HENRY G VICKERY 04/26/2022

Electronic Signature of Registered Agent

Date

FILED Apr 26, 2022

Secretary of State

3976377364CC

Officer/Director Detail:

VΡ Title Title

Name VICKERY, HENRY G Name GAYOSO, JUAN C

Address 8811 VENTURE COVE Address **16922 NW 19TH STREET**

City-State-Zip: TAMPA FL 33637 City-State-Zip: PEMBROKE PINES FL 33028

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: HENRY G VICKERY **PRESIDENT**

Electronic Signature of Signing Officer/Director Detail

04/26/2022 Date