

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000017526

Entity Name: PSM HOLDINGS, INC.

Current Principal Place of Business:

324 W. GORE ST
ORLANDO, FL 32806

Current Mailing Address:

324 W GORE STREET
ORLANDO, FL 32806

FEI Number: 59-3228106

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SWANN HADLEY STUMP DIETRICH & SPEARS
1031 MORSE BOULEVARD
SUITE 350
ORLANDO, FL 32789 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: RICHARD SWANN

04/19/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	DP	Title	T
Name	MEARS, PAUL SJR	Name	CARNS, CHARLES EJR
Address	324 W GORE STREET	Address	324 W. GORE ST
City-State-Zip:	ORLANDO FL	City-State-Zip:	ORLANDO FL 32806
Title	VP, SECRETARY		
Name	BAKER, TIMOTHY L		
Address	324 W GORE STREET		
City-State-Zip:	ORLANDO FL 32806		

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: TIMOTHY L BAKER

VICE PRESIDENT

04/19/2013

Electronic Signature of Signing Officer/Director Detail

Date