



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 137565		2. Name of Corporation PMSI, Inc			
3. Street Address Principal Business Office 175 KELSEY LANE		City TAMPA		State FL	Zip 33619
4. Business Phone No. 813-318-6967		5. State of Incorporation FLORIDA			
6. Brief Description of the Character of Business Conducted in Rhode Island					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name / CEO EILEEN AUEN		Vice President Name / ASST SECRETARY ROB WOLFSON			
Street Address 175 KELSEY LANE		Street Address 175 KELSEY LANE			
City TAMPA	State FL	Zip 33619	City TAMPA	State FL	Zip 33619
Secretary Name / VP JOHN BENCIVENGA		Treasurer Name / CEO MARK AGUSTIN			
Street Address 175 KELSEY LANE		Street Address 175 KELSEY LANE			
City TAMPA	State FL	Zip 33619	City TAMPA	State FL	Zip 33619
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name EILEEN AUEN		Director Name RICK ROSEN			
Street Address 175 KELSEY LANE		Street Address 175 KELSEY LANE			
City TAMPA	State FL	Zip 33619	City TAMPA	State FL	Zip 33619
Director Name MARK AGUSTIN		Director Name ROB WOLFSON			
Street Address 175 KELSEY LANE		Street Address 175 KELSEY LANE			
City TAMPA	State FL	Zip 33619	City TAMPA	State FL	Zip 33619
9. SHARES AUTHORIZED		10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.		ISSUED SHARES — THIS SECTION <u>MUST</u> BE COMPLETED			
		Number of Shares	Class/Series	Par Value	
		100	COMMON	.01	
	100	COMMON	.01		

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

File Date	2-2-09
Check No.	00102611
By:	<i>mnc</i>
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

John W Bencivenga
Signature
JOHN BENCIVENGA
Print or Type Name
SECRETARY AND VP
Title

ADDITIONAL
Officers and Directors
Of
PMSI, Inc

ADDITIONAL OFFICERS:

NAME: Rick Rosen
TITLE: Vice President
ADDRESS: 175 Kelsey Lane, Tampa FL 33619

NAME: Camilo Horvilleur
TITLE: Vice President
ADDRESS: 175 Kelsey Lane, Tampa FL 33619

ADDITIONAL DIRECTORS:

NAME: Camilo Horvilleur
ADDRESS: 175 Kelsey Lane, Tampa FL 33619

NAME: Judson Samuels
ADDRESS: 175 Kelsey Lane, Tampa FL 33619

FILED

FEB 02 2009

By *MAC*

AD #137565