

1.) CORPORATION NAME:

**Flowtronex PSI, Inc.**

DUE DATE: **8/31/2011**

SCC ID NO: **F1520693**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COD RD STE 301**

**GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**NV**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1133 WESTCHESTER AVE

CITY/ST/ZIP: WHITE PLAINS, NY 10604-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: MARIA TZORTZATOS  
TITLE: ASST T/ASST SEC  
ADDRESS: 1133 WESTCHESTER AVE.  
CITY/ST/ZIP/CO: WHITE PLAINS, NY 10604-

OFFICER

DIRECTOR

NAME: LAWRENCE OLIVER  
TITLE: PRESIDENT  
ADDRESS: 10661 NEWKIRK STREET  
CITY/ST/ZIP/CO: DALLAS, TX 75220-

OFFICER

DIRECTOR

NAME: DANIEL KELLY  
TITLE: VICE PRESIDENT  
ADDRESS: 1133 WESTCHESTER AVE  
CITY/ST/ZIP/CO: WHITE PLAINS, NY 10604-

OFFICER

DIRECTOR

NAME: JANE DOBSON  
TITLE: DIRECTOR  
ADDRESS: 1133 WESTCHESTER AVE  
CITY/ST/ZIP/CO: WHITE PLAINS, NY 10604-

OFFICER

DIRECTOR

NAME: KEITH RICHEY  
TITLE: VP/ASST SEC  
ADDRESS: 1133 WESTCHESTER AVE  
CITY/ST/ZIP/CO: WHITE PLAINS, NY 10604-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ MARIA TZORTZATOS</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>MARIA TZORTZATOS, ASST T/ASST SEC</u> PRINTED NAME AND CORPORATE TITLE	<u>8/11/2011</u> DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.