

1.) CORPORATION NAME:

**PMSI, Inc., a corporation of the State of Florida(USED IN VA
BY: PMSI, Inc.)**

DUE DATE: **1/31/2013**

SCC ID NO: **F1575168**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

FL

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 175 KELSEY LANE

CITY/ST/ZIP: TAMPA, FL 33619

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:	CAMILO HORVILLEUR	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VP/T		
ADDRESS:	175 KELSEY LANE		
CITY/ST/ZIP/CO:	TAMPA, FL 33619		

NAME:	RICK ROSEN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	175 KELSEY LANE		
CITY/ST/ZIP/CO:	TAMPA, FL 33619		

NAME:	JOHN BENCIVENGA	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP/SEC		
ADDRESS:	175 KELSEY LANE		
CITY/ST/ZIP/CO:	TAMPA, FL 33619		

NAME:	EILEEN AVEN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CEO/CHAIRMAN		
ADDRESS:	175 KELSEY LANE		
CITY/ST/ZIP/CO:	TAMPA, FL 33619		

NAME:	STEVEN PALMER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CFO		
ADDRESS:	175 KELSEY LANE		
CITY/ST/ZIP/CO:	TAMPA, FL 33619		

NAME:	Rob Wolfson	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	175 Kelsey Lane		
CITY/ST/ZIP/CO:	Tampa, FL 33619		

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.

/s/ JOHN BENCIVENGA	JOHN BENCIVENGA, VP/SEC	12/5/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE
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.		