2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 466847

FILED Jan 20, 2012 Secretary of State

Entity Name: PROCESS SERVICES, INC.

Current Principal Place of Business: New Principal Place of Business:

8330 STATE ROAD 84 DAVIE, FL 33324 US

Current Mailing Address: New Mailing Address:

8330 STATE ROAD 84 DAVIE, FL 33324 US

FEI Number: 59-1565443 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEAL, JANET 8330 STATE ROAD 84 DAVIE, FL 33324 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 DEAL, JANET

 Address:
 8330 STATE ROAD 84

 City-St-Zip:
 DAVIE, FL 33324

Title: VP/S

 Name:
 DEAL, ERIC B

 Address:
 8330 STATE ROAD 84

 City-St-Zip:
 DAVIE, FL 33324

Title: 7

 Name:
 KRETZMER, TRACY

 Address:
 8330 STATE ROAD 84

 City-St-Zip:
 DAVIE, FL 33324

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: ERIC DEAL VP/S 01/20/2012