

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000097501

FILED
Apr 01, 2008
Secretary of State

Entity Name: NETWORK PROCESSING SOLUTIONS, INC.

Current Principal Place of Business:

13055 SW 42 STREET
SUITE 107
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

13055 SW 42 STREET
SUITE 107
MIAMI, FL 33175

New Mailing Address:

FEI Number: 20-0236714 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SENR, MIRIAM
13055 SW 42 ST., STE. 107
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

SENR, MIRIAM
643 NW 129 COURT
MIAMI, FL 33182 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: MIRIAM SENOR

04/01/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SENOR, MIRIAM
Address: 13055 SW 42 STREET, SUITE107
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: SENOR, MIRIAM
Address: 643 NW 129 COURT
City-St-Zip: MIAMI, FL 33182

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MIRIAM SENOR

PST

04/01/2008

Electronic Signature of Signing Officer or Director

Date