

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000097501

FILED
Mar 20, 2012
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:

SENIOR, MIRIAM
643 NW 129 COURT
MIAMI, FL 33182 US

Name and Address of New Registered Agent:

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: PST
Name: SENIOR, MIRIAM
Address: 643 NW 129 COURT
City-St-Zip: MIAMI, FL 33182

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: MIRIAM SENIOR

PRES

03/20/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date