

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000090127

FILED
Apr 01, 2011
Secretary of State

Entity Name: MARKETING AND PROCESSING SERVICES, INC.

Current Principal Place of Business:

11437 WISH AVE
GRANADA HILLS, CA 91344

New Principal Place of Business:

Current Mailing Address:

11437 WISH AVE
GRANADA HILLS, CA 91344

New Mailing Address:

FEI Number: 26-4734061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLLIHUGH, JENIFER M
7531 EMBASSY BLVD
MIRAMAR, FL 33023 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: CEO
Name: GOLLIHUGH, JENIFER M
Address: 11437 WISH AVE
City-St-Zip: GRANADA HILLS, CA 91344

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: JENIFER GOLLIHUGH

CEO

04/01/2011

Electronic Signature of Signing Officer or Director

Date