

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000073520

Entity Name: ATLANTIC PROCESSING SERVICES, INC.

FILED
Jun 01, 2007
Secretary of State

Current Principal Place of Business:

340 W. CONFERENCE DR.
BOCA RATON, FL 33486

New Principal Place of Business:

6820 TIBURON DRIVE
BOCA RATON, FL 33433

Current Mailing Address:

340 W. CONFERENCE DR.
BOCA RATON, FL 33486

New Mailing Address:

6820 TIBURON DRIVE
BOCA RATON, FL 33433

FEI Number: 20-4950746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERLEW, MICHAEL
2213 E. ATLANTIC BLVD.
POMPANO BCH, FL 33062 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GAROFANO, LORI
Address: 340 W. CONFERENCE DR.
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GAROFANO, LORI
Address: 6820 TIBURON DRIVE
City-St-Zip: BOCA RATON, FL 33433

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: LORI GAROFANO

PRES

06/01/2007

Electronic Signature of Signing Officer or Director

Date