

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000011038

FILED
Jul 28, 2010
Secretary of State

Entity Name: ABLE PROCESS SERVERS, INC

Current Principal Place of Business:

6586 HYPOLUXO ROAD
260
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

6586 HYPOLUXO ROAD
260
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 36-4648624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEGEL, MITCHELL
6586 HYPOLUXO ROAD
260
LAKE WORTH, FL 33467 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: P
Name: SIEGEL, MITCHELL
Address: 6586 HYPOLUXO ROAD SUITE 260
City-St-Zip: LAKE WORTH, FL 33467 US

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: MITCHELL SIEGEL

PRES

07/28/2010

Electronic Signature of Signing Officer or Director

Date