

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000091762

FILED
Apr 30, 2010
Secretary of State

Entity Name: PROCESSING CONSULTANTS UNLIMITED, INC.

Current Principal Place of Business:

3625 NW 82 AVE
406
DORAL, FL 33166 US

New Principal Place of Business:

3625 NW 82 AVE
403
DORAL, FL 33166 US

Current Mailing Address:

3625 NW 82 AVE
406
DORAL, FL 33166 US

New Mailing Address:

3625 NW 82 AVE
403
DORAL, FL 33166 US

FEI Number: 27-1280726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREG K GONZALEZ, CPA, P.A.
5201 BLUE LAGOON DR
800
MIAMI, FL 33126 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: RODRIGUEZ, ISABEL
Address: 3625 NW 82 AVE #403
City-St-Zip: DORAL, FL 33166 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: ISABEL RODRIGUEZ

PD

04/30/2010

Electronic Signature of Signing Officer or Director

Date