

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000049053

Entity Name: GISSEN & ZAWYER PROCESS SERVICE, INC.

Current Principal Place of Business:

1550 BISCAYNE BOULEVARD
SUITE 200
MIAMI, FL 33132

Current Mailing Address:

1550 BISCAYNE BOULEVARD
SUITE 200
MIAMI, FL 33132

FEI Number: 65-0843868

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GISSEN, SETH A
1550 BISCAYNE BOULEVARD
SUITE 200
MIAMI, FL 33132 US

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

Officer/Director Detail :

Title P
Name GISSEN, SETH A
Address 1550 BISCAYNE BOULEVARD
 SUITE 200
City-State-Zip: MIAMI FL 33132

Title VP
Name ZAWYER, SEAN G
Address 1550 BISCAYNE BOULEVARD
 SUITE 200
City-State-Zip: MIAMI FL 33132

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: SEAN ZAWYER

VICE PRESIDENT

04/01/2013

Electronic Signature of Signing Officer/Director Detail

Date