

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 466847

FILED
Jan 26, 2009
Secretary of State

Entity Name: PROCESS SERVICES, INC.

Current Principal Place of Business:

8330 STATE RD 84
DAVIE, FL 33324 US

New Principal Place of Business:

8330 STATE ROAD 84
DAVIE, FL 33324 US

Current Mailing Address:

8330 STATE RD 84
DAVIE, FL 33324 US

New Mailing Address:

8330 STATE ROAD 84
DAVIE, FL 33324 US

FEI Number: 59-1565443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAL, JANET
8330 STATE RD 84
DAVIE, FL 33324 US

Name and Address of New Registered Agent:

DEAL, JANET
8330 STATE ROAD 84
DAVIE, FL 33324 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:

01/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: DEAL, JANET ANN,
Address: 8470 S R 84
City-St-Zip: DAVIE, FL 33324

Title: P () Delete
Name: DEAL, JR MURRAY C,
Address: 8470 S R 84
City-St-Zip: DAVIE, FL 33324

Title: D () Delete
Name: KRETZMER, TRACY
Address: 8470 S R 84
City-St-Zip: DAVIE, FL 33324

Title: VP () Delete
Name: DEAL, ERIC
Address: 8470 S R 84
City-St-Zip: DAVIE, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: DEAL, JANET
Address: 8330 S R 84
City-St-Zip: DAVIE, FL 33324

Title: P (X) Change () Addition
Name: DEAL, MURRAY C JR
Address: 8330 STATE ROAD 84
City-St-Zip: DAVIE, FL 33324

Title: D (X) Change () Addition
Name: KRETZMER, TRACY
Address: 8330 STATE ROAD 84
City-St-Zip: DAVIE, FL 33324

Title: VP (X) Change () Addition
Name: DEAL, ERIC
Address: 8330 STATE ROAD 84
City-St-Zip: DAVIE, FL 33324

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: ERIC DEAL

VP

01/26/2009

Electronic Signature of Signing Officer or Director

Date