

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 466847

Entity Name: PROCESS SERVICES, INC.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

8330 STATE ROAD 84
DAVIE, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

8330 STATE ROAD 84
DAVIE, FL 33324 US

New Mailing Address:

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 ROAD 84
DAVIE, FL 33324 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: ST () Delete
Name: DEAL, JANET
Address: 8330 S R 84
City-St-Zip: DAVIE, FL 33324

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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/S

04/14/2009

Electronic Signature of Signing Officer or Director

Date