

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 497318

FILED
Apr 24, 2009
Secretary of State

Entity Name: PROCESS MASTER, INC.

Current Principal Place of Business:

1832 FOSTER DRIVE
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

1832 FOSTER DRIVE
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 59-1656882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOLLESON, H.H.
1832 FOSTER DRIVE
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

TOLLESON, CHRISTOPHER H.
1832 FOSTER DRIVE
JACKSONVILLE, FL 32216 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: TOLLESON, CHRISTOPHER H.

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: TOLLESON, H. HERBERT
Address: 1832 FOSTER DRIVE
City-St-Zip: JACKSONVILLE, FL

Title: P () Delete
Name: TOLLESON, MARK
Address: 1832 FOSTER DRIVE
City-St-Zip: JACKSONVILLE, FL

Title: ST () Delete
Name: HANSBERG, I. GEORGIA
Address: 1832 FOSTER DRIVE
City-St-Zip: JACKSONVILLE, FL

Title: V () Delete
Name: CHRISTOPHER H. TOLLESON
Address: 1832 FOSTER DRIVE
City-St-Zip: JACKSONVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: TOLLESON, MARK H.
Address: 1832 FOSTER DRIVE
City-St-Zip: JACKSONVILLE, FL

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

Title: ST (X) Change () Addition
Name: TOLLESON, CHRISTOPHER H.
Address: 1832 FOSTER DRIVE
City-St-Zip: JACKSONVILLE, FL

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: CHRISTOPHER H. TOLLESON

V

04/24/2009

Electronic Signature of Signing Officer or Director

Date