

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 497318

FILED
Feb 25, 2011
Secretary of State

Entity Name: PROCESS MASTER, INC.

Current Principal Place of Business:

1832 FOSTER DRIVE
JACKSONVILLE, FL 32216 US

New Principal Place of Business:

Current Mailing Address:

1832 FOSTER DRIVE
JACKSONVILLE, FL 32216 US

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, CHRISTOPHER H.
1832 FOSTER DRIVE
JACKSONVILLE, FL 32216 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: C
Name: TOLLESON, MARK H.
Address: 1832 FOSTER DRIVE
City-St-Zip: JACKSONVILLE, FL 32216 US

Title: V
Name: TOLLESON, MARK
Address: 1832 FOSTER DRIVE
City-St-Zip: JACKSONVILLE, FL 32216 US

Title: ST
Name: TOLLESON, CHRISTOPHER H
Address: 1832 FOSTER DRIVE
City-St-Zip: JACKSONVILLE, FL 32216 US

Title: P
Name: CHRISTOPHER H. TOLLESON
Address: 1832 FOSTER DRIVE
City-St-Zip: JACKSONVILLE, FL 32216 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: CHRISTOPHER H. TOLLESON

ST

02/25/2011

Electronic Signature of Signing Officer or Director

_____ Date