

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 502926

FILED
Jan 05, 2008
Secretary of State

Entity Name: PROCESSOMATIC INCORPORATED

Current Principal Place of Business:

C/O WALTER LUTZ
6511 HIGH RIDGE RD
LAKE WORTH, FL 33462

New Principal Place of Business:

C/O WALTER LOTZ
6511 HIGH RIDGE RD
LAKE WORTH, FL 33462

Current Mailing Address:

C/O WALTER LUTZ
6511 HIGH RIDGE RD
LAKE WORTH, FL 33462

New Mailing Address:

C/O WALTER LOTZ
6511 HIGH RIDGE RD
LAKE WORTH, FL 33462

FEI Number: 59-1679677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOTZ, WALTER E
6511 HIGH RIDGE RD
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

LOTZ, WALTER E
6511 HIGH RIDGE RD
LAKE WORTH, FL 33462 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:

01/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: LOTZ, WALTER,
Address: 6511 HIGH RIDGE RD
City-St-Zip: LANTANA, FL 00000,

Title: P () Delete
Name: LOTZ, WALTER,
Address: 6511 HIGH RIDGE RD
City-St-Zip: LANTANA, FL 00000,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: LOTZ, WALTER,
Address: 6511 HIGH RIDGE RD
City-St-Zip: LAKE WORTH, FL 33462 US

Title: P (X) Change () Addition
Name: LOTZ, WALTER,
Address: 6511 HIGH RIDGE RD
City-St-Zip: LAKE WORTH, FL 33462 US

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: WALTER E LOTZ

P

01/05/2008

Electronic Signature of Signing Officer or Director

Date