2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 672455

FILED Feb 23, 2010 Secretary of State

Entity Name: PROCESS TECHNOLOGIES, INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

154 WHITAKER ROAD LUTZ, FL 33549

Current Mailing Address: New Mailing Address:

154 WHITAKER ROAD P.O. BOX 82070 LUTZ, FL 33549 P.O. BOX 82070 TAMPA, FL 33682

FEI Number: 59-2056861 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CELAYA, CARLOS S 15143 NIGHTHAWK DR TAMPA, FL 33625 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS

Name: LOPRESTI, WILLIAM J. Address: 904 MADISON GROVE LN City-St-Zip: MARIETTA, GA 30064

Title: VP

Name: LOPRESTI, NANCY
Address: 904 MADISON GOVE LN
City-St-Zip: MARIETTA, GA 30064

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: CARLOS S CELAYA T 02/23/2010