

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 848866

FILED
Jan 04, 2008
Secretary of State

Entity Name: PROCESS SPECIALTIES, INC.

Current Principal Place of Business:

1994 MCCRIN PKWY
PELHAM, AL 35124

New Principal Place of Business:

1994 MCCAIN PKWY
PELHAM, AL 35124

Current Mailing Address:

1994 MCCRIN PKWY
PELHAM, AL 35124

New Mailing Address:

1994 MCCAIN PKWY
PELHAM, AL 35124

FEI Number: 63-0680687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INSTRUMENT CONTROL SERVICE, % BOB SAXON
HIGHWAY 29 NORTH, P.O. BOX 7126
PENSACOLA, FL 32500 US

Name and Address of New Registered Agent:

INSTRUMENT CONTROL SERVICE, % BOB SAXON
HIGHWAY 29 NORTH
PENSACOLA, FL 32500 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:

01/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TIDWELL, WILLIAM
Address: 1994 MCCAIN PKWY
City-St-Zip: PELHAM, AL 35124

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WILLIAM A TIDWELL

PRES

01/04/2008

Electronic Signature of Signing Officer or Director

Date