

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005718

FILED
Jan 13, 2009
Secretary of State

Entity Name: EDC PROCESSING SERVICES, INC.

Current Principal Place of Business:

45 DAN ROAD
100
CANTON, MA 02021

New Principal Place of Business:

Current Mailing Address:

45 DAN ROAD
100
CANTON, MA 02021

New Mailing Address:

FEI Number: 04-3286555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVENS, MARC
7030 PRADO LAKE DRIVE
DELRAY BEACH, FL 33446 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STEVENS, JON A
Address: 10 SUMNER STREET
City-St-Zip: CANTON, MA 02021

Title: VD () Delete
Name: STEVENS, TODD E
Address: 43 GREYSTONE WAY
City-St-Zip: NORTH EASTON, MA 02356

Title: CSTD () Delete
Name: STEVENS, MARC
Address: 7080 PRADO LAKE DRIVE
City-St-Zip: DELRAY BEACH, FL 33446

Title: D () Delete
Name: VERRICO, DANIEL
Address: 266 WILSON ST.
City-St-Zip: MARLBOROUGH, MA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JON A STEVENS

PD

01/13/2009

Electronic Signature of Signing Officer or Director

Date