

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005718

FILED
Feb 23, 2011
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:

STEVENS, JON A
7030 PRADO LAKE DRIVE
DELRAY BEACH, FL 33446 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: JON A. STEVENS

02/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: D
Name: VERRICO, DANIEL
Address: 266 WILSON ST.
City-St-Zip: MARLBOROUGH, MA 01752

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: JON A. STEVENS

PD

02/23/2011

Electronic Signature of Signing Officer or Director

Date