

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005245

FILED
Apr 19, 2011
Secretary of State

Entity Name: NORTH CENTRAL PROCESSING, INC.

Current Principal Place of Business:

5525 EAST HARBOR VILLAGE DR
VERO BEACH, FL 32967

New Principal Place of Business:

Current Mailing Address:

PO BOX 93941
CLEVELAND, OH 44101

New Mailing Address:

FEI Number: 34-1663790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOYCE, JOHN T
5525 EAST HARBOR VILLAGE DR
VERO BEACH, FL 32967 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

OFFICERS AND DIRECTORS:

Title: CP
Name: JOYCE, JOHN T
Address: 5525 EAST HARBOR VILLAGE DR
City-St-Zip: VERO BEACH, FL 32967

Title: VCV
Name: JOYCE, DONALD J JR
Address: 15625 COTHELSTONE LN
City-St-Zip: CHAGRIN FALLS, OH 44022

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: JOHN T JOYCE

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04/19/2011

Electronic Signature of Signing Officer or Director

Date