

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F05000002578

**FILED**  
**Jan 16, 2012**  
**Secretary of State**

**Entity Name:** CONSUMERS ALLIANCE PROCESSING CORPORATION

**Current Principal Place of Business:**

5816 DRYDEN PLACE, STE 101  
CARLSBAD, CA 92008

**New Principal Place of Business:**

**Current Mailing Address:**

5816 DRYDEN PLACE, STE 101  
CARLSBAD, CA 92008

**New Mailing Address:**

**FEI Number:** 20-2234804

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

REGISTERED AGENTS LEGAL SERVICES, INC.  
155 OFFICE PLAZA DR.  
SUITE A  
TALLAHASSEE, FL 32301 US

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

REGISTERED AGENTS LEGAL SERVICES, LLC  
155 OFFICE PLAZA DR.  
SUITE A  
TALLAHASSEE, FL 32301 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: MICHAEL ASHLEY

Electronic Signature of Registered Agent

01/16/2012

Date

**OFFICERS AND DIRECTORS:**

Title: SEC  
Name: NIFFENEGGER, JO ANN  
Address: 5816 DRYDEN PLACE, STE 101  
City-St-Zip: CARLSBAD, CA 92008

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: JO ANN NIFFENEGGER

Electronic Signature of Signing Officer or Director

PRES

01/16/2012

Date