

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004747

FILED
Jan 22, 2012
Secretary of State

Entity Name: INTERNATIONAL PROCESSING SOLUTION, INC.

Current Principal Place of Business:

200470 AVENUE STANFORD
SUITE 375
VALENCIA, CA 91355

New Principal Place of Business:

Current Mailing Address:

1108 KANE CONCOURSE
SUITE 306
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

FEI Number: 26-1221024 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DE LA ROSA, DENNIS
1108 KANE CONCOURSE
SUITE 306
BAY HARBOR ISLANDS, FL 33154 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: SD
Name: BEAULIEU, STEPHEN
Address: 200470 AVENUE STANFORD #375
City-St-Zip: VALENCIA, CA 91355

Title: V
Name: POOLE, DAVID A
Address: 200470 AVENUE STANFORD #375
City-St-Zip: VALENCIA, CA 91355

Title: PD
Name: DELAROSA, DENNIS
Address: 1108 KANE CONCOURSE #306
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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: STEPHEN BEAULIEU

CEO

01/22/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date