2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001051

Entity Name: BUSINESS PROCESSES, INC.

FILED Mar 21, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1084 6TH AVE NORTH NAPLES, FL 34102 US

Current Mailing Address: New Mailing Address:

1084 6TH AVE NORTH
SUITE 300
NAPLES, FL 34102 US

1084 6TH AVE NORTH
NAPLES, FL 34102 US

FEI Number: 38-2748188 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PADLO, LAWRENCE 1084 6TH AVENUE NORTH NAPLES, FL 34102 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: PADLO, LAWRENCE Address: 1084 6TH AVE N. City-St-Zip: NAPLES, FL 34102

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: LAWRENCE E PADLO MGR 03/21/2012