

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G38064

FILED
Jan 13, 2012
Secretary of State

Entity Name: APPLICATION PROCESSING SERVICE, INC.

Current Principal Place of Business:

205 FLAGSHIP DR
#3
LUTZ, FL 33549 US

New Principal Place of Business:

Current Mailing Address:

205 FLAGSHIP DR
SUITE 3
LUTZ, FL 33549 US

New Mailing Address:

FEI Number: 59-2345615 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WAVELET, JOEL
205 FLAGSHIP DR
SUITE 3
LUTZ, FL 33549 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: P
Name: GUASTELLA, JOHN R JR
Address: 18718 LAKESHORE DR
City-St-Zip: LUTZ, FL 33549

Title: VPS
Name: WAVELET, JOEL
Address: 9901 JASMINE BROOK CIR
City-St-Zip: LAND O LAKES, FL 34638

Title: CIO
Name: LANDAS, WENIFRED G
Address: 1226 TRAFALGAR DR
City-St-Zip: NEW PORT RICHEY, FL 34655

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: JOEL WAVELET

VPS

01/13/2012

Electronic Signature of Signing Officer or Director

Date