

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000040330

FILED
Mar 30, 2010
Secretary of State

Entity Name: QUALIFIED PROCESSING SERVICES, LLC

Current Principal Place of Business:

125 N. W. 13TH ST.
SUITE B-8
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

125 N. W. 13TH ST.
SUITE B-8
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 20-4717848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEIBOVICH, JOSEPH
125 NW 13TH STREET
SUITE B-8
BOCA RATON, FL 33432 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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SUPERIOR FINANCIAL SYSTEMS, INC.
Address: 25050 AVENUE KEARNY STE 212
City-St-Zip: VALENCIA, CA 91355

Title: MGR
Name: LEIBOVICH, JOSEPH
Address: 1900 S OCEAN BLVD. APT. 8A
City-St-Zip: POMPANO BEACH, FL 33062

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOSEPH LEIBOVICH

MGR

03/30/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date