2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000013115

Entity Name: 1ST NATIONAL PROCESSING, L.L.C.

FILED Apr 11, 2011 Secretary of State

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

1700 66TH STREET, STE. 400 ST. PETERSBURG, FL 33710

Current Mailing Address: New Mailing Address:

1700 66TH STREET, STE. 400 ST. PETERSBURG, FL 33710

FEI Number: 94-3440969 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:

YAUCHLER, GENE 1852 BALBOA LANE CLEARWATER, FL 33756 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: YAUCHLER, GENE
Address: 1852 BALBOA LANE
City-St-Zip: CLEARWATER, FL 33756

Title: MGR

Name: CARTER, HARRY

Address: 10034 SOUTH YACHT CLUB DRIVE City-St-Zip: TREASURE ISLAND, FL 33706

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 Statues.

SIGNATURE: GENE YAUCHLER MGR 04/11/2011