

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000005638

FILED
Apr 28, 2011
Secretary of State

Entity Name: FORTUNE PORTFOLIO PROCESSOR AND SERVICE GROUP, LLC

Current Principal Place of Business:

760 FLORIDA CENTRAL PARKWAY
STE. 224
LONGWOOD, FL 32759

New Principal Place of Business:

760 FLORIDA CENTRAL PARKWAY
STE. 224
LONGWOOD, FL 32750

Current Mailing Address:

PO BOX 917764
LONGWOOD, FL 32759

New Mailing Address:

FEI Number: 26-4054947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEAL OKORO, ANITA B
760 FLORIDA CENTRAL PARKWAY
STE. 224
LONGWOOD, FL 32759 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: NEAL-OKORO, ANITA B
Address: PO BOX 917764
City-St-Zip: LONGWOOD, FL 32759 US

Title: MGR
Name: JONES, SHAWNTINA M
Address: PO BOX 917764
City-St-Zip: LONGWOOD, FL 32759 FL

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: ANITA NEAL OKORO

CTO

04/28/2011

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