

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000010193

FILED
Mar 26, 2011
Secretary of State

Entity Name: LEGACY PROCESSING, INC

Current Principal Place of Business:

16020 PENWOOD DRIVE
TAMPA, FL 33647

New Principal Place of Business:

16020 PENWOOD DRIVE
TAMPA, FL 33647 US

Current Mailing Address:

16020 PENWOOD DRIVE
TAMPA, FL 33647

New Mailing Address:

FEI Number: 27-3800858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMATAS, CALVIN
16020 PENWOOD DR
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

ARMATAS, CARON
16020 PENWOOD DR
TAMPA, FL 33647 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: CARON ARMATAS

03/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ARMATAS, JOHN
Address: 16020 PENWOOD DRIVE
City-St-Zip: TAMPA, FL 33647 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN ARMATAS

PRES

03/26/2011

Electronic Signature of Signing Officer or Director

Date