

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000038917

FILED
Jan 29, 2009
Secretary of State

Entity Name: PROCESSMAP CORPORATION

Current Principal Place of Business:

600 NORTH PINE ISLAND ROAD
450
PLANTATION, FL 33324

New Principal Place of Business:

1301 INTERNATIONAL PARKWAY
160
SUNRISE, FL 33323

Current Mailing Address:

P.O.BOX 267670
WESTON, FL 33326

New Mailing Address:

FEI Number: 65-1011969 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RATH, DAVE
600 N. PINE ISLAND ROAD
450
PLANTATION, FL 3324 US

Name and Address of New Registered Agent:

RATH, DAVE
1301 INTERNATIONAL PARKWAY
160
SUNRISE, FL 33323 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: DAVE RATH

01/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: RATH, DEBASIS (DAVE)
Address: P.O.BOX 267670
City-St-Zip: WESTON, FL 33326

Title: VS () Delete
Name: GARIMELLA, JAGANNATH
Address: P.O.BOX 267670
City-St-Zip: WESTON, FL 33326

Title: V () Delete
Name: PIERCE, ALDEN
Address: P.O.BOX 267670
City-St-Zip: WESTON, FL 33326

Title: V () Delete
Name: MONZO, GREGORY
Address: P.O.BOX 267670
City-St-Zip: WESTON, FL 33326

Title: V () Delete
Name: SEPANSKI, BRENDA
Address: P.O.BOX 267670
City-St-Zip: WESTON, FL 33324

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: SEPANSKI, BRENDA
Address: P.O.BOX 267670
City-St-Zip: WESTON, FL 33326

Title: V () Change (X) Addition
Name: RAMIREZ, AUGUSTO
Address: P.O.BOX 267670
City-St-Zip: WESTON, FL 33326

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVE RATH

CEO

01/29/2009

Electronic Signature of Signing Officer or Director

Date