

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000057331

FILED
Mar 21, 2012
Secretary of State

Entity Name: S&S PROCESSING SERVICES INC.

Current Principal Place of Business:

6715 MAYBOLE PLACE
TAMPA, FL 33617

New Principal Place of Business:

Current Mailing Address:

6715 MAYBOLE PLACE
TAMPA, FL 33617

New Mailing Address:

FEI Number: 59-3651633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWEIBERGER, SANDRA K PRES
6715 MAYBOLE PL
TAMPA, FL 33617 US

Name and Address of New Registered Agent:

OWEN, SANDRA K PRES
6715 MAYBOLE PL
TAMPA, FL 33617 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: SANDRA K OWEN

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: OWEN, SANDRA K
Address: 6715 MAYBOLE PLACE
City-St-Zip: TEMPLE TERRACE, FL 33617

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

SIGNATURE: SANDRA K OWEN

PD

03/21/2012

Electronic Signature of Signing Officer or Director

Date