2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000065787

Entity Name: SBG CERTIFIED PROCESS SERVICE, INC.

FILED Apr 24, 2010 Secretary of State

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

2240 N CYPRESS BEND DR, SUITE 205 POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

2240 N CYPRESS BEND DR, SUITE 205 POMPANO BEACH, FL 33069

FEI Number: 65-1066048 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:

GOODMAN, SCOTT B 2240 N CYPRESS BEND DR, SUITE 205 POMPANO BEACH, FL 33069 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD

Name: GOODMAN, SCOTT B

Address: 2240 N CYPRESS BEND DR, SUITE 205 City-St-Zip: POMPANO BEACH, FL 33069

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: SCOTT GOODMAN PRES 04/24/2010