

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000075221

FILED
Mar 14, 2008
Secretary of State

Entity Name: FLORIDA PROCESSING SOLUTIONS INC.

Current Principal Place of Business:

13102 PALM BEACH BLVD
SUITE D
FT. MYERS, FL 33905

New Principal Place of Business:

1414 HOMESTEAD RD N
LEHIGH ACRES, FL 33936

Current Mailing Address:

13102 PALM BEACH BLVD
SUITE D
FT MYERS, FL 33905

New Mailing Address:

1414 HOMESTEAD RD N
LEHIGH ACRES, FL 33936

FEI Number: 65-1030050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARR, TAMI
13102 PALM BEACH BLVD
FT MYERS, FL 33905 US

Name and Address of New Registered Agent:

CARR, TAMI
1414 HOMESTEAD RD. N
LEHIGH ACRES, FL 33936 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: TAMI CARR

03/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: CARR, TAMI
Address: 1950 OAK DRIVE
City-St-Zip: ALVA, FL 33920

Title: V () Delete
Name: RUTH, MICHAEL
Address: 1950 OAK DRIVE
City-St-Zip: ALVA, FL 33920

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: TAMI CARR

PRES

03/14/2008

Electronic Signature of Signing Officer or Director

Date