

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000039899

Entity Name: PROCESS SERVER, INC.

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

323 S.W. 1ST AVE
DANIA BEACH, FL 33004 US

New Principal Place of Business:

255 E DANIA BEACH BLVD
226
DANIA, FL 33004 US

Current Mailing Address:

323 S.W. 1ST AVE
DANIA BEACH, FL 33004 US

New Mailing Address:

255 E DANIA BEACH BLVD
226
DANIA, FL 33004

FEI Number: 65-1119131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RHONDA HOLLANDER, P.A.
1861 NORTH FEDERAL HWY #191
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: KUSHNER, KRISTINA A
Address: 255 E. DANIA BEACH BLVD
City-St-Zip: DANIA BEACH, FL 33004 US

Title: STD
Name: KUSHNER, ARTHUR SR
Address: 255 E DANIA BEACH BLVD
City-St-Zip: DANIA, FL 33004

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: KRISTINA KUSHNER

VPD

01/17/2011

Electronic Signature of Signing Officer or Director

Date