2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000062171

Entity Name: VALUE PROCESSING CENTER, INC.

FILED Feb 02, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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1430 W. BLOOD RD 8105 OLD POST RD WEST ELMA, NY 14052 US E. AMHERST, NY 14051 US

Current Mailing Address: New Mailing Address:

8105 OLD POST RD WEST 1430 W. BLOOD RD ELMA, NY 14052 US E. AMHERST, NY 14051 US

FEI Number: 65-1115183 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:

SPIEGEL & UTRERA, P.A. 343 ALMERIA AVENUE CORAL GABLES, FL 33134 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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition CANASTRARO, VICTOR M CANASTRARO, VICTOR M Name: Name: 1430 W. BLOOD RD 8105 OLD POST RD W Address:

Address: City-St-Zip: ELMA, NY 14052 US City-St-Zip: E. AMHERST, NY 14051 US

() Delete Title: SVD (X) Change () Addition Name: CANASTRARO, DAWN M Name: CANASTRARO, DAWN M 1430 W BLOOD RD Address: 8105 OLD POST RD W Address: ELMA, NY 14052 US E. AMHERST, NY 14051 US City-St-Zip: 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: VICTOR CANASTRARO **PRES** 02/02/2008