

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000063492

FILED
May 01, 2009
Secretary of State

Entity Name: TRI-COUNTY PROCESSING SERVICES, INC.

Current Principal Place of Business:

642 RUGBY STREET
ORLANDO, FL 32804

New Principal Place of Business:

11555 HERON BAY BLVD
BERRICK ASSC 2ND FLR
CORAL SPRINGS, FL 33076

Current Mailing Address:

642 RUGBY STREET
ORLANDO, FL 32804

New Mailing Address:

11555 HERON BAY BLVD
BERRICK ASSC 2ND FLR
CORAL SPRINGS, FL 33076

FEI Number: 65-1119806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SENIOR, JUDITH C
642 RUGBY STREET
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

SENIOR, JUDITH C
11555 HERON BAY BLVD
BERRICK & ASSC 2ND FLR
CORAL SPRINGS, FL 33076 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: JUDITH SENIOR

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SENIOR, JUDITH C
Address: 642 RUGBY STREET
City-St-Zip: ORLANDO, FL 32804

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SENIOR, JUDITH C
Address: 11555 HERON BAY BLV 2ND FLR BERRICK & ASSC
City-St-Zip: CORAL SPRINGS, FL 33076

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: JUDITH C. SENIOR

DIR

05/01/2009

Electronic Signature of Signing Officer or Director

Date