

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000063492

FILED
Apr 30, 2011
Secretary of State

Entity Name: TRI-COUNTY PROCESSING SERVICES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

5571 N. UNIVERSITY DRIVE
C/OBERRICK ASSC STE 101
CORAL SPRINGS, FL 33076

Current Mailing Address:

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

New Mailing Address:

5571 N. UNIVERSITY DRIVE
C/OBERRICK ASSC STE 101
CORAL SPRINGS, FL 33076

FEI Number: 06-5119806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SENIOR, JUDITH C
5571 N. UNIVERSITY DRIVE
C/O BERRICK & ASSC STE 101
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:

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SENIOR, JUDITH C
Address: 5571 N.UNIVERSITY DR.STE101 C/OBERRICK&ASC
City-St-Zip: CORAL SPRINGS, FL 33076

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: JUDITH C. SENIOR

DIR

04/30/2011

Electronic Signature of Signing Officer or Director

Date