

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000086833

FILED
Apr 16, 2009
Secretary of State

Entity Name: FLORIDA STATE PROCESS SERVICE, INC.

Current Principal Place of Business:

7974 MERANO REEF LN
BOYNTON BEACH, FL 33467 US

New Principal Place of Business:

Current Mailing Address:

6615 BOYNTON BEACH BLVD
322
BOYNTON BEACH, FL 33437 US

New Mailing Address:

6615 BOYNTON BEACH BLVD.
322
BOYNTON BEACH, FL 33437

FEI Number: 65-1140309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOSHGARIAN, JOHN P ESQ.
707 S.E. 3RD AVENUE
SUITE #500
FT. LAUDERDALE, FL 33302 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PV () Delete
Name: HAMMACK, JAMES W PV
Address: 6615 BOYNTON BEACH BVLD 322
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: ST () Delete
Name: HAMMACK, SUSAN W ST
Address: 6615 BOYNTON BEACH BLVD 322
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: D () Delete
Name: HAMMACK, JAMES W D
Address: 6615 BOYNTON BEACH BVLD 322
City-St-Zip: BOYNTON BEACH, FL 33437 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVD (X) Change () Addition
Name: HAMMACK, JAMES W PV
Address: 6615 BOYNTON BEACH BVLD 322
City-St-Zip: BOYNTON BEACH, FL 33437 US

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: JAMES W. HAMMACK

P-D

04/16/2009

Electronic Signature of Signing Officer or Director

Date