

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000086833

FILED
Mar 17, 2011
Secretary of State

Entity Name: FLORIDA STATE PROCESS SERVICE, INC.

Current Principal Place of Business:

6615 BOYNTON BEACH BLVD.
322
BOYNTON BEACH, FL 33437 US

New Principal Place of Business:

Current Mailing Address:

6615 BOYNTON BEACH BLVD.
322
BOYNTON BEACH, FL 33437 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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: SUSAN W. HAMMACK

PVST

03/17/2011

Electronic Signature of Signing Officer or Director

Date