

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000121017

Entity Name: PROCESSOURCE, INC.

FILED
Jun 08, 2009
Secretary of State

Current Principal Place of Business:

3610 ARLINGTON OAKS CT.
TAMPA, FL 33618

New Principal Place of Business:

620 PEACHTREE STREET NE
SUITE 311-A
ATLANTA, GA 30308

Current Mailing Address:

3610 ARLINGTON OAKS CT.
TAMPA, FL 33618

New Mailing Address:

620 PEACHTREE STREET NE
SUITE 311-A
ATLANTA, GA 30308

FEI Number: 22-3850259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS RD., #221E
PALM BEACH GARDENS, FL 33410 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: PST () Delete
Name: SIMMONS, ROBERT
Address: 3610 ARLINGTON OAKS CT.
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: HERRON, PHILLIP
Address: 620 PEACHTREE STREET NE, SUITE 311-A
City-St-Zip: ATLANTA, GA 30308

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: PHILLIP HERRON

PST

06/08/2009

Electronic Signature of Signing Officer or Director

Date