

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000023527

FILED
Aug 20, 2008
Secretary of State

Entity Name: A1 PROCESSING SERVICES, INC.

Current Principal Place of Business:

10300 SUNSET DRIVE
411
MIAMI, FL 33173

New Principal Place of Business:

10300 SUNSET DRIVE
460
MIAMI, FL 33173

Current Mailing Address:

10300 SUNSET DRIVE
411
MIAMI, FL 33173

New Mailing Address:

10300 SUNSET DRIVE
460
MIAMI, FL 33173

FEI Number: 04-3670034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARLES, ROSE
10300 SUNSET DRIVE - STE 411
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

FLANDERS, HENRY B
10300 SUNSET DRIVE - STE 411
460
MIAMI, FL 33173 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: HENRY B FLANDERS

08/20/2008

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: PD () Delete
Name: CHARLES, ROSE
Address: 15731 SW 141 STREET
City-St-Zip: MIAMI, FL 33196

Title: S () Delete
Name: CHARLES, DOROTHY
Address: 10300 SUNSET DRIVE, STE. 411
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FLANDERS, HENRY B
Address: 10300 SUNSET DR. STE-460
City-St-Zip: MIAMI, FL 33196

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: HENRY FLANDERS

PD

08/20/2008

Electronic Signature of Signing Officer or Director

Date