2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000067224

FILED Mar 31, 2011 Secretary of State

Entity Name: MAGNUM PROCESSING SERVICE, INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

8710 BRYAN DAIRY RD. LARGO, FL 33777

Current Mailing Address: New Mailing Address:

8710 BRYAN DAIRY RD. LARGO, FL 33777

FEI Number: 03-0476061 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VENTIMEGLIA, JOHN J 8710 BRYAN DAIRY ROAD LARGO, FL 33777 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: VENTIMEGLIA, JOHN J Address: 8710 BRYAN DAIRY ROAD City-St-Zip: LARGO, FL 33777

Title: VP

Name: VENTIMEGLIA, CAROL A Address: 8710 BRYAN DAIRY RD. City-St-Zip: LARGO, FL 33777

Title: S

Name: VENTIMEGLIA, MICHAEL M Address: 10899 VILLAGE GREEN AVE City-St-Zip: SEMINOLE, FL 33772

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: JOHN VENTIMEGLIA PRES 03/31/2011