

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000024448

FILED
Mar 18, 2009
Secretary of State

Entity Name: PROCESSING SOLUTIONS, INC.

Current Principal Place of Business:

8050 NORTH UNIVERSITY DRIVE
SUITE 201
TAMARAC, FL 33321

New Principal Place of Business:

6412 NORTH UNIVERSITY DRIVE
SUITE # 121
TAMARAC, FL 33321

Current Mailing Address:

8050 NORTH UNIVERSITY DRIVE
SUITE 201
TAMARAC, FL 33321

New Mailing Address:

6412 NORTH UNIVERSITY DRIVE
SUITE # 121
TAMARAC, FL 33321

FEI Number: 56-2333037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EACCOUNTANTSMALL.COM, LLC
2331 NE 5 AVENUE
POMPANO BEACH, FL 33064 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: D () Delete
Name: LEWIS, PATRICK
Address: 7720 BANYAN TERRACE
City-St-Zip: TAMARAC, FL 33321

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LEWIS, PATRICK
Address: 7720 BANYAN TERRACE
City-St-Zip: TAMARAC, FL 33321

Title: SEC () Change (X) Addition
Name: ARLENE, LEWIS
Address: 7720 BANYAN TERRACE
City-St-Zip: TAMARAC, FL 33321

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: PATRICK LEWIS

PD

03/18/2009

Electronic Signature of Signing Officer or Director

Date