

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000024448

**Entity Name:** PROCESSING SOLUTIONS, INC.

**FILED**  
**Apr 25, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

6412 NORTH UNIVERSITY DRIVE  
SUITE # 129  
TAMARAC, FL 33321

**New Principal Place of Business:**

**Current Mailing Address:**

6412 NORTH UNIVERSITY DRIVE  
SUITE # 129  
TAMARAC, FL 33321

**New Mailing Address:**

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

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: LEWIS, PATRICK  
Address: 7720 BANYAN TERRACE  
City-St-Zip: TAMARAC, FL 33321

Title: SEC  
Name: ARLENE, HAMILTON  
Address: 7720 BANYAN TERRACE  
City-St-Zip: TAMARAC, FL 33321

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: PATRICK LEWIS

Electronic Signature of Signing Officer or Director

PD

04/25/2012

Date