2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000049135

Entity Name: PROCESS SERVICE OF AMERICA, INC.

FILED Feb 19, 2010 Secretary of State

Current Principal Place of Business: New P	incipal Place of Business:
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1280 CEDAR CENTER DR. TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

P.O. BOX 5848 TALLAHASSEE, FL 32301

FEI Number: 59-3582413 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:

COMPTON, MICHAEL R 224 HARVEY MILL ROAD CRAWFORDVILLE, FL 32327 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 COMPTON, MICHAEL R

 Address:
 224 HARVEY MILL RD

 City-St-Zip:
 CRAWFORDVILLE, FL 32327

Title: D

 Name:
 COMPTON, REGINA L

 Address:
 224 HARVEY MILL RD

 City-St-Zip:
 CRAWFORDVILLE, FL
 32327

Title: VP

Name: COMPTON, CHRISTOPHER M

Address: 67 TED LOTT LANE

City-St-Zip: CRAWFORDVILLE, FL 32327

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: MICHAEL R. COMPTON P 02/19/2010