

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000049135

FILED
Feb 02, 2011
Secretary of State

Entity Name: PROCESS SERVICE OF AMERICA, INC.

Current Principal Place of Business:

1280 CEDAR CENTER DR.
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5848
TALLAHASSEE, FL 32301

New Mailing Address:

FEI Number: 59-3582413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

PD

02/02/2011

Electronic Signature of Signing Officer or Director

Date