

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000051383

FILED
Mar 30, 2010
Secretary of State

Entity Name: BOCA PROCESSING INC.

Current Principal Place of Business:

2608 NW BOCA RATON BLVD.
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2608 NW BOCA RATON BLVD.
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 04-3754572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEGAL, STANLEY H
2707 N OCEAN BLVD
BOCA RATON, FL 33431 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: PD
Name: SEGAL, ROBERT M
Address: 9738 SUNNY ISLE CIRCLE
City-St-Zip: BOCA RATON, FL 33428

Title: VD
Name: SEGAL, FLORENCE P
Address: 2707 N OCEAN BLVD
City-St-Zip: BOCA RATON, FL 33431

Title: STD
Name: SEGAL, STANLEY H
Address: 2707 N OCEAN BLVD
City-St-Zip: BOCA RATON, FL 33431

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: ROBERT SEGAL

PD

03/30/2010

Electronic Signature of Signing Officer or Director

Date