

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000072095

FILED
Aug 07, 2008
Secretary of State

Entity Name: CTC GROUP PROCESSING INC.

Current Principal Place of Business:

28960 U.S. 19N
SUITE 104
CLEARWATER, FL 33761

New Principal Place of Business:

990 BROADWAY
SUITE E
DUNEDIN, FL 34698

Current Mailing Address:

28960 U.S. 19N
SUITE 104
CLEARWATER, FL 33761

New Mailing Address:

990 BROADWAY
SUITE E
DUNEDIN, FL 34698

FEI Number: 51-0472891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, RON
28960 U.S. 19N
SUITE 104
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

MORRIS, RON
990 BROADWAY
SUITE E
DUNEDIN, FL 34698 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: RON MORRIS

08/07/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORRIS, RON
Address: 28960 U.S. 19 N, SUITE 104
City-St-Zip: CLEARWATER, FL 33761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORRIS, RON
Address: 990 BROADWAY SUITE E
City-St-Zip: DUNEDIN, FL 34698

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: RON MORRIS

P

08/07/2008

Electronic Signature of Signing Officer or Director

Date