

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000075969

FILED
Jun 19, 2009
Secretary of State

Entity Name: ELECTRONIC PROCESSING SOLUTIONS, INC.

Current Principal Place of Business:

1025 NW 17 AVE STE D
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

1025 NW 17 AVE STE D
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 20-0094283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCQUAIN, HELLEN
1025 NW 17 AVE STE D
DELRAY BEACH, FL 33445 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

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: MCQUAIN, HELLEN
Address: 5301 N. FEDERAL HWY., STE. 160
City-St-Zip: BOCA RATON, FL 33487

Title: V () Delete
Name: KRAUTHAMER, STEVEN
Address: 5301 N. FEDERAL HWY., STE. 160
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCQUAIN, HELLEN
Address: 1025 NW 17 AVE STE D
City-St-Zip: DELRAY BEACH, FL 33445

Title: V (X) Change () Addition
Name: KRAUTHAMER, STEVEN
Address: 1025 NW 17 AVE STE D
City-St-Zip: DELRAY BEACH, FL 33445

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: HELLEN MCQUAIN

P

06/19/2009

Electronic Signature of Signing Officer or Director

Date