

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000075969

FILED
Jan 12, 2011
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:

PO BOX 31569
PALM BEACH GARDEN, FL 33420

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

OFFICERS AND DIRECTORS:

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

Title: VP
Name: KRAUTHAMER, STEVEN
Address: PO BOX 31569
City-St-Zip: PALM BEACH GARDEN, FL 33420

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: HELLEN MCQUAIN

PRES

01/12/2011

Electronic Signature of Signing Officer or Director

Date