

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000075969

**FILED**  
**Mar 01, 2012**  
**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

03/01/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date