2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000078872

Entity Name: PROCESSING PARTNERS, INC.

FILED Mar 02, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14027 GOLDEN EAGLE DR.14027 GOLDEN EAGLE DR.JACKSONVILLE, FL 322260JACKSONVILLE, FL 3222632226

Current Mailing Address: New Mailing Address:

14027 GOLDEN EAGLE DR.14027 GOLDEN EAGLE DR.JACKSONVILLE, FL 322260JACKSONVILLE, FL 322263

FEI Number: 42-1599567 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KEELE, SHARON BORTZFIELD, REBECCA A
1004 GREEN PINE CIRCLE 14027 GOLDEN EAGLE DRIVE
ORANGE PARK, FL 32065 US JACKSONVILLE, FL 32226 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: REBECCA BORTZFIELD 03/02/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 BORTZFIELD, REBECCA A

 Address:
 14027 GOLDEN EAGLE DRIVE

 City-St-Zip:
 JACKSONVILLE, FL 32226

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: REBECCA BORTZFIELD P 03/02/2010