

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000078872

FILED
Mar 17, 2011
Secretary of State

Entity Name: PROCESSING PARTNERS, INC.

Current Principal Place of Business:

14027 GOLDEN EAGLE DR.
JACKSONVILLE, FL 32226

New Principal Place of Business:

12125 RED BARN COURT
JACKSONVILLE, FL 32226

Current Mailing Address:

14027 GOLDEN EAGLE DR.
JACKSONVILLE, FL 32226

New Mailing Address:

12125 RED BARN COURT
JACKSONVILLE, FL 32226

FEI Number: 42-1599567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORTZFIELD, REBECCA A
14027 GOLDEN EAGLE DRIVE
JACKSONVILLE, FL 32226 US

Name and Address of New Registered Agent:

BORTZFIELD, REBECCA A
12125 RED BARN COURT
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

03/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BORTZFIELD, REBECCA A
Address: 12125 RED BARN COURT
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 A. BORTZFIELD

P

03/17/2011

Electronic Signature of Signing Officer or Director

Date