

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000128991

FILED
Apr 28, 2011
Secretary of State

Entity Name: ASAP PROCESSING & CONSULTING CORP.

Current Principal Place of Business:

7770 NW 50TH STREET
SUITE 410
LAUDERHILL, FL 33351

New Principal Place of Business:

Current Mailing Address:

7770 NW 50TH STREET
SUITE 410
LAUDERHILL, FL 33351

New Mailing Address:

FEI Number: 11-3708244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSD
Name: DONENFELD, CHERYL
Address: 7770 NW 50TH ST., SUITE 410
City-St-Zip: LAUDERHILL, FL 33351

Title: SEC
Name: DONENFELD, CHERYL
Address: 7770 NW 50TH ST., SUITE 410
City-St-Zip: LAUDERHILL, FL 33351

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: CHERYL DONENFELD

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date