

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000033573

FILED
Apr 27, 2009
Secretary of State

Entity Name: CORPORATE PROCESS SERVICES, INC.

Current Principal Place of Business:

648 PALERMO AVENUE
CORAL GABLES, FL 33145

New Principal Place of Business:

648 PALERMO AVENUE
CORAL GABLES, FL 33145 US

Current Mailing Address:

648 PALERMO AVENUE
CORAL GABLES, FL 33145

New Mailing Address:

648 PALERMO AVENUE
CORAL GABLES, FL 33145 US

FEI Number: 20-0859207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DADE CORPORATE SERVICE, INC.
2300 CORAL WAY
111
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

DADE CORPORATE SERVICE, INC.
2300 CORAL WAY
103
MIAMI, FL 33145 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:

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S () Delete
Name: WILLIAMS, VIVIAN M
Address: 648 PALERMO AVENUE
City-St-Zip: CORAL GABLES, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: WILLIAMS, VIVIAN M
Address: 648 PALERMO AVENUE
City-St-Zip: CORAL GABLES, FL 33145 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: VIVIAN WILLIAMS

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date