

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000073306

Entity Name: F.E.D. PROCESS SERVERS, INC.

FILED
Apr 19, 2008
Secretary of State

Current Principal Place of Business:

4604 BOUGAINVILLA DR.
UNIT #10
LAUDERDALE BY THE SEA, FL 33308

New Principal Place of Business:

230 MARINE COURT
APT #6
LAUDERDALE BY THE SEA, FL 33308

Current Mailing Address:

5079 N. DIXIE HWY.
#330
OAKLAND PARK, FL 33334 US

New Mailing Address:

FEI Number: 20-1093980 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIXON, FRANCES E
4604 BOUGAINVILLA DR.
UNIT #10
LAUDERDALE BY THE SEA, FL 33308 US

Name and Address of New Registered Agent:

DIXON, FRANCES E
230 MARINE COURT.
APT #6
LAUDERDALE BY THE SEA, FL 33308 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: _____

Electronic Signature of Registered Agent

04/19/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIXON, FRANCES E
Address: 4604 BOUGAINVILLA DR. UNIT #10
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308 US

Title: V () Delete
Name: HESSEE, TAMARA W
Address: 4604 BOUGAINVILLA DR UNIT #4
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIXON, FRANCES E
Address: 230 MARINE COURT APT #6
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRANCES E. DIXON

Electronic Signature of Signing Officer or Director

P

04/19/2008

Date