

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000083055

FILED
Apr 27, 2011
Secretary of State

Entity Name: THE PROCESSING COMPANY

Current Principal Place of Business:

10233 130TH ST N
LARGO, FL 33774

New Principal Place of Business:

347 14TH ST. N.W.
LARGO, FL 33770

Current Mailing Address:

10233 130TH ST N
LARGO, FL 33774

New Mailing Address:

347 14TH ST. N.W.
LARGO, FL 33770

FEI Number: 20-1173496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, REGINA
10233 130TH ST N
LARGO, FL 33774 US

Name and Address of New Registered Agent:

BROWN, REGINA
347 14TH ST. N.W.
LARGO, FL 33770 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:

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BROWN, REGINA
Address: 347 14TH ST. N.W.
City-St-Zip: LARGO, FL 33770

Title: P
Name: BROWN, REGINA
Address: 347 14TH ST. N.W.
City-St-Zip: LARGO, FL 33770

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: REGINA BROWN

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date