2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000078947

Entity Name: CORRUGATOR PROCESS SERVICES, INC.

FILED Apr 22, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4612 N. HIATUS ROAD 4500 N. HIATUS ROAD SUNRISE, FL 33351

SUITE 201

SUNRISE, FL 33351

Current Mailing Address: New Mailing Address:

4612 N. HIATUS ROAD 4500 N. HIATUS ROAD SUNRISE, FL 33351 SUITE 201 SUNRISE, FL 33351

FEI Number: 20-3071943 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAFFEI & MAFFEI, P.A 633 SE 3RD AVE SUITE 4-R FT LAUDERDALE, FL 33301 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: PRFS (X) Change () Addition

MASTANDREA, MICHAEL P Name: Name: GIANI, LORRAINE A 1833 NW 85TH DR 11987 NW 9TH ST. Address: Address:

City-St-Zip: CORAL SPRINGS, FL 33071 City-St-Zip: CORAL SPRINGS, FL 33071

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: LORRAINE A GIANI **PRES** 04/22/2009