

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000090127

**FILED**  
**Mar 21, 2012**  
**Secretary of State**

**Entity Name:** MARKETING AND PROCESSING SERVICES, INC.

**Current Principal Place of Business:**

11437 WISH AVE  
GRANADA HILLS, CA 91344

**New Principal Place of Business:**

11437 WISH AVE  
GRANADA HILLS, CA 91344 UN

**Current Mailing Address:**

11437 WISH AVE  
GRANADA HILLS, CA 91344

**New Mailing Address:**

**FEI Number:** 26-4734061      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

GOLLIHUGH, JENIFER M  
7531 EMBASSY BLVD  
MIRAMAR, FL 33023 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:** CEO  
**Name:** GOLLIHUGH, JENIFER M  
**Address:** 11437 WISH AVE  
**City-St-Zip:** GRANADA HILLS, CA 91344

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: JENIFER M. GOLLIHUGH

CEO

03/21/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date