

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000111830

Entity Name: LD PROCESSING, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

8140 W WATERS AVE
SUITE C
TAMPA, FL 33615

New Principal Place of Business:

Current Mailing Address:

8140 W WATERS AVE
SUITE C
TAMPA, FL 33615

New Mailing Address:

FEI Number: 56-2527747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

CARL T WATKINS, INC
5103 MEMORIAL HWY.
TAMPA, FL 33634 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: CARL T. WATKINS CPA

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: PARYLAK, MICHELE L
Address: 8140 W WATERS AVE - # C
City-St-Zip: TAMPA, FL 33615

Title: D
Name: PARYLAK, MICHELE L
Address: 8140 W WATERS AVE - # C
City-St-Zip: TAMPA, FL 33615

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: CARL T. WATKINS

CPA

04/29/2011

Electronic Signature of Signing Officer or Director

Date