

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000140540

FILED
Sep 27, 2012
Secretary of State

Entity Name: ONLINE PROCESSING SOLUTIONS INC.

Current Principal Place of Business:

6620 HILLSIDE LN
LAKE WORTH, FL 33462 US

New Principal Place of Business:

6620 HILLSIDE LN
LANTANA, FL 33462 US

Current Mailing Address:

6620 HILLSIDE LN
LAKE WORTH, FL 33462 US

New Mailing Address:

6620 HILLSIDE LN
LANTANA, FL 33462 US

FEI Number: 86-1148702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARTA, RICHARD
1718 NORTH FEDERAL HIGHWAY
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

SARTA, RICHARD
6620 HILLSIDE LANE
LANTANA, FL 33462 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: RICHARD SARTA

09/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SARTA, RICHARD
Address: 1718 NORTH FEDERAL HIGHWAY
City-St-Zip: LAKE WORTH, FL 33460 US

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: RICHARD SARTA

P

09/27/2012

Electronic Signature of Signing Officer or Director

Date