

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000168313

FILED
Jan 06, 2009
Secretary of State

Entity Name: EXECUTIVE PROCESSING SERVICES, INC.

Current Principal Place of Business:

2821 CRIBBLE COURT
ORLANDO, FL 32825 US

New Principal Place of Business:

Current Mailing Address:

1101 MIRANDA LANE
KISSIMMEE, FL 347410769 US

New Mailing Address:

2821 CRIBBLE COURT
ORLANDO, FL 32825 US

FEI Number: 20-4009555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ELSA M
2821 CRIBBLE COURT
ORLANDO, FL 32825 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: GONZALEZ, ELSA M
Address: 2821 CRIBBLE COURT
City-St-Zip: ORLANDO, FL 32825 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: IRIZARRY, JIMMY
Address: 2821 CRIBBLE COURT
City-St-Zip: ORLANDO, FL 32825

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: ELSA M GONZALEZ

PSTD

01/06/2009

Electronic Signature of Signing Officer or Director

Date