

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000035684

FILED
Apr 30, 2008
Secretary of State

Entity Name: VERTICAL PROCESSING SOLUTIONS, INC.

Current Principal Place of Business:

10329 BREEZEWAY PLACE
BOCA RATON, FL 33428 US

New Principal Place of Business:

16415 SAPPHIRE BEND
WESTON, FL 33331 US

Current Mailing Address:

10329 BREEZEWAY PLACE
BOCA RATON, FL 33428 US

New Mailing Address:

16415 SAPPHIRE BEND
WESTON, FL 33331 US

FEI Number: 20-4483986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYN, MARK J
2 SOUTH BISCAYNE BOULEVARD
2680
MIAMI, FL 33131 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: P,S () Delete
Name: HERBERT, ADAM
Address: 10329 BREEZEWAY PLACE
City-St-Zip: BOCA RAON, FL 33428 US

Title: VP,T () Delete
Name: HERBERT, RICHARD
Address: 10329 BREEZEWAY PLACE
City-St-Zip: BOCA RATON, FL 33428 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: HERBERT, ADAM
Address: 16415 SAPPHIRE BEND
City-St-Zip: WESTON, FL 33331 US

Title: VP,T (X) Change () Addition
Name: HERBERT, RICHARD
Address: 16415 SAPPHIRE BEND
City-St-Zip: WESTON, FL 33331 US

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: ADAM HERBET

VP

04/30/2008

Electronic Signature of Signing Officer or Director

Date