

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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FILED
Apr 28, 2010
Secretary of State

Entity Name: PROFESIONAL PROCESSING SERVICES OF SW FLORIDA INC

Current Principal Place of Business:

1765 W MARION AVE
PUNTA GORDA, FL 33950

New Principal Place of Business:

8140 COLLEGE PARKWAY
104
FORT MYERS, FL 33919

Current Mailing Address:

8140 COLLEGE PARKWAY
104
FT MYERS, FL 33919

New Mailing Address:

FEI Number: 56-2590882 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SCOLA, FRANCIS P
8140 COLLEGE PARKWAY
FT MYERS, FL 33919 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: P
Name: FRANCIS, SCOLA P
Address: 8140 COLLEGE PARKWAY # 104
City-St-Zip: FT MYERS, FL 33919

Title: V
Name: FRANCIS, SCOLA P
Address: 8140 COLLEGE PARKWAY
City-St-Zip: FT MYERS, FL 33919

Title: T
Name: FRANCIS, SCOLA P
Address: 8140 COLLEGE PARKWAY
City-St-Zip: FT MYERS, FL 33919

Title: S
Name: FRANCIS, SCOLA P
Address: 8140 COLLEGE PARKWAY
City-St-Zip: FT MYERS, FL 33919

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: FRANCIS P SCOLA

MNGR

04/28/2010

Electronic Signature of Signing Officer or Director

Date