2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000083644

FILED Jan 25, 2011 Secretary of State

Entity Name: PROFESIONAL PROCESSING SERVICES OF SW FLORIDA INC

Current Principal Place of Business: New Principal Place of Business:

8140 COLLEGE PARKWAY 8140 COLLEGE PARKWAY # 104 B

FORT MYERS, FL 33919 FORT MYERS, FL 33919

Current Mailing Address: New Mailing Address:

8140 COLLEGE PARKWAY 104 FT MYERS, FL 33919

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCOLA, FRANCIS P
8140 COLLEGE PARKWAY
FT MYERS, FL 33919 US
SCOLA, FRANCIS P
8140 COLLEGE PARKWAY
104-B
FT MYERS, FL 33919 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: FRANCIS P SCOLA 01/25/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

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:

 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 P 01/25/2011