

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000139602

FILED
Mar 23, 2011
Secretary of State

Entity Name: PROCESSING SPECIALISTS, INC

Current Principal Place of Business:

12505 ORANGE DR
SUITE 907
DAVIE, FL 33330

New Principal Place of Business:

4801 S UNIVERSITY DR
SUITE 126
DAVIE, FL 33328

Current Mailing Address:

11795 BERRY DR
COOPER CITY, FL 33026

New Mailing Address:

FEI Number: 20-5851069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, GABRIELA
11795 BERRY DR
COOPER CITY, FL 33026 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: HALL, GABRIELA
Address: 11795 BERRY DR
City-St-Zip: COOPER CITY, FL 33026

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: GABRIELA HALL

PRES

03/23/2011

Electronic Signature of Signing Officer or Director

Date