

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000122220

FILED
Feb 07, 2010
Secretary of State

Entity Name: PELLETIER PROCESS SERVICES INC

Current Principal Place of Business:

1101 PINELLAS BAYWAY
UNIT 406
TIERRA VERDE, FL 33715 US

New Principal Place of Business:

225 9TH ST SE
WINTER HAVEN, FL 33880 US

Current Mailing Address:

1101 PINELLAS BAYWAY
UNIT 406
TIERRA VERDE, FL 33715 US

New Mailing Address:

225 9TH ST SE
WINTER HAVEN, FL 33880 US

FEI Number: 26-3435799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELLETIER, CASEY R
1101 PINELLAS BAYWAY
UNIT 406
TIERRA VERDE, FL 33715 US

Name and Address of New Registered Agent:

PELLETIER, CASEY R
225 9TH ST SE
WINTER HAVEN, FL 33880 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:

02/07/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR
Name: PELLETIER, CASEY R
Address: 225 9TH ST SE
City-St-Zip: WINTER HAVEN, FL 33880 US

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: CASEY PELLETIER

MR

02/07/2010

Electronic Signature of Signing Officer or Director

Date