

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000043530

FILED
Mar 02, 2009
Secretary of State

Entity Name: ATTAWAY PROCESS SERVICES INC.,

Current Principal Place of Business:

4309 ISH BRANT COURT EAST
JACKSONVILLE, FL 32210

New Principal Place of Business:

3119 SPRING GLEN ROAD
SUITE 108
JACKSONVILLE, FL 32207

Current Mailing Address:

4309 ISH BRANT COURT EAST
JACKSONVILLE, FL 32210

New Mailing Address:

3119 SPRING GLEN ROAD
SUITE 108
JACKSONVILLE, FL 32207

FEI Number: 26-2536047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATTAWAY, LORI B
4309 ISH BRANT COURT EAST
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

ATTAWAY, LORI B
3119 SPRING GLEN ROAD
SUITE 108
JACKSONVILLE, FL 32207 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: LORI B. ATTAWAY, REG. AGENT

03/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ATTAWAY, LORI B
Address: 4309 ISH BRANT COURT EAST
City-St-Zip: JACKSONVILLE, FL 32210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ATTAWAY, LORI B
Address: 3119 SPRING GLEN ROAD
City-St-Zip: JACKSONVILLE, FL 32207

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: LORI B. ATTAWAY

RA

03/02/2009

Electronic Signature of Signing Officer or Director

Date