

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000043530

FILED
Jan 20, 2010
Secretary of State

Entity Name: ATTAWAY PROCESS SERVICES INC.,

Current Principal Place of Business:

3119 SPRING GLEN ROAD
SUITE 108
JACKSONVILLE, FL 32207

New Principal Place of Business:

3115 SPRING GLEN ROAD
SUITE 501
JACKSONVILLE, FL 32207

Current Mailing Address:

3119 SPRING GLEN ROAD
SUITE 108
JACKSONVILLE, FL 32207

New Mailing Address:

3115 SPRING GLEN ROAD
SUITE 501
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
3119 SPRING GLEN ROAD
SUITE 108
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

MIDDLETON, LORI B
3115 SPRING GLEN ROAD
SUITE 501
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. MIDDLETON

01/20/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MIDDLETON, LORI B
Address: 3115 SPRING GLEN ROAD
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: VP
Name: MIDDLETON, RONNIE D
Address: 3115 SPRING GLEN ROAD
City-St-Zip: JACKSONVILLE, FL 32207 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: LORI B. MIDDLETON

P

01/20/2010

Electronic Signature of Signing Officer or Director

Date