

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000081829

FILED
Jan 22, 2009
Secretary of State

Entity Name: NATIONAL PROCESSING SOLUTIONS CORP.

Current Principal Place of Business:

6710 MAIN STREET
SUITE 237
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

6710 MAIN STREET
SUITE 237
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 26-3542648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSTILLO, MICHAEL
6710 MAIN STREET
SUITE 237
MIAMI LAKES, FL 33012 US

Name and Address of New Registered Agent:

GONZALEZ, PATRICIA
6710 MAIN STREET
SUITE 237
MIAMI LAKES, FL 33012 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: PATRICIA PERERA

01/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, PATRICIA
Address: C/O 6710 MAIN STREET, #237
City-St-Zip: HIALEAH, FL 33012

Title: VP () Delete
Name: FLORES, VERONICA
Address: C/O 6710 MAIN STREET, #237
City-St-Zip: MIAMI LAKES, FL 33014

Title: VP (X) Delete
Name: BUSTILLO, MICHAEL
Address: C/O 6710 MAIN STREET, #237
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, PATRICIA
Address: C/O 6710 MAIN STREET, #237
City-St-Zip: HIALEAH, FL 33014

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PATRICIA GONZALEZ

P

01/22/2009

Electronic Signature of Signing Officer or Director

Date