

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000096955

FILED
Mar 08, 2010
Secretary of State

Entity Name: CAPITAL PROCESSING ATM & LOANS INC.

Current Principal Place of Business:

12013 FLICKER WAY
COOPER CITY, FL 33026

New Principal Place of Business:

303 S. 21TH AVENUE
HOLLYWOOD, FL 33019

Current Mailing Address:

12013 FLICKER WAY
COOPER CITY, FL 33026

New Mailing Address:

303 S. 21TH AVENUE
HOLLYWOOD, FL 33019

FEI Number: 26-3628401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWIN TUNICK P.A.
5100 DUPONT BLVD.
41
FORT LAUDERDALE, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP
Name: SMITH, CHARLES
Address: 303 S.21ST AVENUE
City-St-Zip: HOLLYWOOD, FL 33019

Title: S
Name: TUNICK, EDWIN
Address: 303 S. 21ST AVENUE
City-St-Zip: HOLLYWOOD, FL 33019

Title: VP
Name: GIESEKE, FRED G
Address: 303 S. 21ST AVENUE
City-St-Zip: HOLLYWOOD, FL 33019

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: CHARLES E. SMITH

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03/08/2010

Electronic Signature of Signing Officer or Director

Date