

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000036801

Entity Name: FLORIDA PROCESS INC.

FILED
Feb 01, 2011
Secretary of State

Current Principal Place of Business:

435 S OREGON AVE
103
TAMPA, FL 33606

New Principal Place of Business:

3202 HENDERSON BLVD
SUITE 204A
TAMPA, FL 33609

Current Mailing Address:

P.O BOX 10476
TAMPA, FL 33679

New Mailing Address:

FEI Number: 90-0472624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, BRANDON T
435 S OREGON AVE
103
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

SMITH, BRANDON T
3202 HENDERSON BLVD
SUITE 204A
TAMPA, FL 33609 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:

Electronic Signature of Registered Agent

02/01/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SMITH, BRANDON T
Address: 3202 HENDERSON BLVD SUITE 204A
City-St-Zip: TAMPA, FL 33609

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: BRANDON SMITH

P

02/01/2011

Electronic Signature of Signing Officer or Director

Date