

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000062311

Entity Name: U.S. PROCESS, INC.

FILED
Apr 09, 2011
Secretary of State

Current Principal Place of Business:

1661 RIVERSIDE AVE.
#417
JACKSONVILLE, FL 32204

Current Mailing Address:

1661 RIVERSIDE AVE.
#417
JACKSONVILLE, FL 32204

New Principal Place of Business:

1661 RIVERSIDE AVE.
#422
JACKSONVILLE, FL 32204

New Mailing Address:

1661 RIVERSIDE AVE.
#422
JACKSONVILLE, FL 32204

FEI Number: 27-0885328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WURZEL, DAVID
1661 RIVERSIDE AVE.
#417
JACKSONVILLE, FL 32204 US

Name and Address of New Registered Agent:

WURZEL, DAVID
1661 RIVERSIDE AVE.
#422
JACKSONVILLE, FL 32204 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: DAVID WURZEL

04/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WURZEL, DAVID
Address: 1661 RIVERSIDE AVE. #422
City-St-Zip: JACKSONVILLE, FL 32204 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: DAVID WURZEL

P

04/09/2011

Electronic Signature of Signing Officer or Director

Date