

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000089474

FILED
Apr 30, 2011
Secretary of State

Entity Name: AFFORDABLE PROCESSING SOLUTIONS CORP

Current Principal Place of Business:

3229 SW 15TH AVE
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

1101 HILLCREST CT
210
HOLLYWOOD, FL 33021

Current Mailing Address:

1101 HILLCREST CT
212
HOLLYWOOD, FL 33021

New Mailing Address:

1101 HILLCREST CT
210
HOLLYWOOD, FL 33021

FEI Number: 80-0498729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIO, JOHN J
3229 SW 15TH AVE
FORT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

RUBIO, JOHN J
1101 HILLCREST CT
210
HOLLYWOOD, FL 33021 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: JOHN J RUBIO

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RUBIO, JOHN J
Address: 1101 HILLCREST CT
City-St-Zip: HOLLYWOOD, FL 33021

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: JOHN J RUBIO

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date