

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 19, 2011
Secretary of State

Entity Name: U.S. PROCESSING & CONSULTING, INC.

Current Principal Place of Business:

1606 E GONZALEZ ST SUITE 3
PENSACOLA, FL 32501

New Principal Place of Business:

Current Mailing Address:

1606 E GONZALEZ ST SUITE 3
PENSACOLA, FL 32501

New Mailing Address:

FEI Number: 27-1654882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

JOHN C WINSKI
1606 E GONZALEZ ST
STE 3
PENSACOLA, FL 32501 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 C WINSKI

01/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: WINSKI, JOHN
Address: 1606 E GONZALEZ ST SUITE 3
City-St-Zip: PENSACOLA, FL 32501

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 C WINSKI

PRES

01/19/2011

Electronic Signature of Signing Officer or Director

Date