2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000029482

Entity Name: SERVICE FIRST PROCESSING INC.

FILED Jan 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4401 N. FEDERAL HWY., STE 101 BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

4401 N. FEDERAL HWY., STE 101 BOCA RATON, FL 33431

FEI Number: 27-2491297 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEIBOVICH, JOSEPH

125 NW 13TH ST

STE 8

BOCA RATON, FL 33432 US

LEIBOVICH, JOSEPH

4401 N FEDERAL HIGHWAY

101

BOCA RATON, FL 33431 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: JOESEPH LEIBOVICH 01/20/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: LEIBOVICH, JOSEPH
Address: 1036 W HERITAGE CLUB CIR
City-St-Zip: DELRAY BEACH, FL 33483

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: JOESEPH LEIBOVICH PRES 01/20/2011