

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000042477

FILED
Feb 09, 2012
Secretary of State

Entity Name: SLM PROCESS SERVICE CO.

Current Principal Place of Business:

133 NE 2ND AVE
SUITE 1002
MIAMI, FL 33132

New Principal Place of Business:

133 NE 2ND AVE
SUITE 2801
MIAMI, FL 33132

Current Mailing Address:

133 NE 2ND AVE
SUITE 1002
MIAMI, FL 33132

New Mailing Address:

133 NE 2ND AVE
SUITE 2801
MIAMI, FL 33132

FEI Number: 27-2701892

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:

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

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: MALLAHAN, SHAWN
Address: 133 NE 2ND AVE., STE. 2801
City-St-Zip: MIAMI, FL 33132

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: SHAWN MALLAHAN

PSD

02/09/2012

Electronic Signature of Signing Officer or Director

Date