2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000048668

FILED
Apr 19, 2011
Secretary of State

Entity Name: CAPITAL PROCESSING INTERNATIONAL INC.

Current Principal Place of Business:

303 SOUTH 21ST AVENUE
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

303 SOUTH 21ST AVENUE
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: 27-2814237 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BURCH, DANIEL
303 SOUTH 21ST AVENUE
HOLLYWOOD, FL 33020 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: P
Name: TEMPLETON, PHILLIP A DR
Address: 303 SOUTH 21ST AVENUE
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: D
Name: GIESEKE, F GARY DR
Address: 303 SOUTH 21ST AVENUE
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: S
Name: LABELLA, MICHAEL
Address: 303 SOUTH 21ST AVENUE
City-St-Zip: HOLLYWOOD, FL 33020 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: MICHAEL LABELLA S 04/19/2011

Electronic Signature of Signing Officer or Director Date