

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000058816

FILED
Apr 05, 2012
Secretary of State

Entity Name: CASE PROCESSING SERVICES INC

Current Principal Place of Business:

1583 OAKVIEW CIRCLE, S.E.
WINTER HAVEN, FL 33880

New Principal Place of Business:

2160 SAN MARCOS CIRCLE, S.E.
STE 509
WINTER HAVEN, FL 33880

Current Mailing Address:

2160 SAN MARCOS CIRCLE, S.E.
509
WINTER HAVEN, FL 33880

New Mailing Address:

2160 SAN MARCOS CIRCLE, S.E.
STE 509
WINTER HAVEN, FL 33880

FEI Number: 27-3018449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLETT, WELLMAN T
1583 OAKVIEW CIRCLE, S.E.
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

BLACKBURN, MELVIN D
4409 BURLINGTON DRIVE
WINTER HAVEN, FL 33880 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: MELVIN D. BLACKBURN

04/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BLACKBURN, MELVIN D
Address: 4409 BURLINGTON DRIVE
City-St-Zip: WINTER HAVEN, FL 33880

Title: VP
Name: ELLETT, SUZANNE
Address: 2160 SAN MARCOS CIRCLE, S.E., #509
City-St-Zip: WINTER HAVEN, FL 33880

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: SUZANNE ELLETT

VP

04/05/2012

Electronic Signature of Signing Officer or Director

Date