

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000091846

Entity Name: AFNS PROCESSING INC.

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

1052 W. STATE ROAD 436
SUITE 1072
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

401 CENTER POINTE CIRCLE
SUITE 1565
ALTAMONTE SPRINGS, FL 32701

Current Mailing Address:

1030 PACES CIRCLE
APT. 312
ALTAMONTE SPRINGS, FL 327036

New Mailing Address:

1030 PACES CIRCLE
APT. 312
APOPKA, FL 32703

FEI Number: 27-3903785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASSENT, MERLIN A
1030 PACES CIRCLE
APT. 312
ALTAMONTE SPRINGS, FL 32703 US

Name and Address of New Registered Agent:

ASSENT, MERLIN A
1030 PACES CIRCLE
APT. 312
APOPKA, FL 32703 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: MERLIN ASSENT

03/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: ASSENT, MERLIN A
Address: 1030 PACES CIRCLE APT. 312
City-St-Zip: APOPKA, FL 32703

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: MERLIN ASSENT

PST

03/14/2011

Electronic Signature of Signing Officer or Director

Date