

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000006836

FILED
Mar 19, 2012
Secretary of State

Entity Name: ADVANCED BUSINESS PROCESSES INC

Current Principal Place of Business:

1192 PERREGRINE CIRCLE WEST
JACKSONVILLE, FL 32259

New Principal Place of Business:

Current Mailing Address:

1192 PERREGRINE CIRCLE WEST
JACKSONVILLE, FL 32259

New Mailing Address:

FEI Number: 27-4600435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TILLEY, STEPHEN E
4201 BAYMEADOWS ROAD
SUITE 4
JACKSONVILLE, FL 32217 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: KEENE, JOHN D
Address: 1192 PERREGRINE CIRCLE WEST
City-St-Zip: JACKSONVILLE, FL 32259

Title: COO
Name: HOCH, CALVIN F
Address: 1192 PERREGRINE CIRCLE WEST
City-St-Zip: SAINT JOHNS, FL 32259

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: JOHN D. KEENE

PRES

03/19/2012

Electronic Signature of Signing Officer or Director

Date