

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000034398

FILED
Feb 09, 2012
Secretary of State

Entity Name: FLORIDA SERVICE OF PROCESS, INC.

Current Principal Place of Business:

4706 W. SAN RAFAEL STREET
TAMPA, FL 33629 US

New Principal Place of Business:

Current Mailing Address:

145 W. SWALLOW ROAD
#201
FORT COLLINS, CO 80525 US

New Mailing Address:

FEI Number: 90-0336528 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MCKEON, MICHAEL
4706 W. SAN RAFAEL STREET
TAMPA, FL 33629 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: CARLYLE, STEPHEN
Address: 826 ROMA VALLEY DRIVE
City-St-Zip: FORT COLLINS, CO 80525 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: STEPHEN CARLYLE

P

02/09/2012

Electronic Signature of Signing Officer or Director

Date