2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000065234

Entity Name: CAPITAL PROCESS SERVING INC.

FILED Jan 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7850 TIBURON DRIVE LARGO, FL 33773

Current Mailing Address: New Mailing Address:

7850 TIBURON DRIVE LARGO, FL 33773

FEI Number: 45-2775487 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PALARDY, LONNY P 7850 TIBURON DRIVE LARGO, FL 33773 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: PALARDY, LONNY P Address: 7850 TIBURON DRIVE City-St-Zip: LARGO, FL 33773

Title: VP

 Name:
 DUDLEY, MICHAEL

 Address:
 4850 ALT 19, #114

 City-St-Zip:
 PALM HARBOR, FL 34683

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: LONNY P PALARDY PRES 01/24/2012