

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000043052

FILED
Jan 12, 2012
Secretary of State

Entity Name: ACCURATE PROCESS SERVICE INC.

Current Principal Place of Business:

1840 SE 4 AVE
2 B
FT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1840 SE 4 AVE
2 B
FT LAUDERDALE, FL 33316

New Mailing Address:

P. O. BOX 350096
FT LAUDERDALE, FL 33335

FEI Number: 65-0429523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANG, RICHARD S
1840 S.E. 4 AVE 2B
FT LAUDERDALE, FL 33316 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: D
Name: LANG, RICHARD S
Address: 264 ALGIERS AVE
City-St-Zip: FT LAUDERDALE, FL 33308

Title: D
Name: LANG, JEFF A
Address: 879 ANSLEY CT
City-St-Zip: FT LAUDERDALE, FL 33326

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: JEFF LANG

D

01/12/2012

Electronic Signature of Signing Officer or Director

Date