

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000031718

Entity Name: UNITED PROCESSING, INC.

FILED  
Apr 12, 2009  
Secretary of State

## Current Principal Place of Business:

14906 WINDING CREEK CT  
SUITE 105-D  
TAMPA, FL 33613

## New Principal Place of Business:

4540 SE 48TH PLACE ROAD  
OCALA, FL 34480

## Current Mailing Address:

PO BOX 830849  
OCALA, FL 34483 US

## New Mailing Address:

FEI Number: 59-3248579

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCLEOD, MARLENE  
9724 TIFFANY OAKS LANE  
TAMPA, FL 33612 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PST ( ) Delete  
Name: MCLEOD, MARLENE  
Address: 4840 SE 48TH PL RD  
City-St-Zip: OCALA, FL 34480

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARLENE MCLEOD

SEC

04/12/2009

Electronic Signature of Signing Officer or Director

Date