

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000031718

Entity Name: UNITED PROCESSING, INC.

FILED
Feb 19, 2010
Secretary of State

Current Principal Place of Business:

4540 SE 48TH PLACE ROAD
OCALA, FL 34480

New Principal Place of Business:

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
Name: MCLEOD, MARLENE
Address: 4840 SE 48TH PL RD
City-St-Zip: Ocala, FL 34480

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: MARLENE MCLEOD

PRES

02/19/2010

Electronic Signature of Signing Officer or Director

Date