2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000031718

Entity Name: UNITED PROCESSING, INC.

FILED Apr 15, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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4540 SE 48TH PLACE ROAD OCALA, FL 34480

Current Mailing Address: New Mailing Address:

PO BOX 830849 OCALA, FL 34483 US

FEI Number: 59-3248579 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:

MCLEOD, MARLENE 9724 TIFFANY OAKS LANE TAMPA, FL 33612 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: 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 PST 04/15/2011