

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000000642

FILED
Feb 11, 2009
Secretary of State

Entity Name: INSURANCE PROCESSING SERVICES, INC.

Current Principal Place of Business:

6755 NW 43 PLACE
CORAL SPRINGS, FL 33067 US

New Principal Place of Business:

Current Mailing Address:

6755 NW 43 PLACE
CORAL SPRINGS, FL 33067 US

New Mailing Address:

FEI Number: 65-0722719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREGORY, RITTER J
7000 W. PALMETTO PARK RD.
SUITE 400
BOCA RATON, FL 33433 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: PD () Delete
Name: D'ANGIO, MARTHA
Address: 6755 NW 43 PLACE
City-St-Zip: CORAL SPRINGS, FL 33067

Title: VD () Delete
Name: LACROSS, SHERI
Address: 1972 GROVELAND DR.
City-St-Zip: PALM HARBOR, FL 34683

Title: CEOD () Delete
Name: DANGIO, GREGORLY R SR
Address: 6755 NW 43 PLACE
City-St-Zip: CORALSPRINGS, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: DANGIO, GREGORLY R SR
Address: 6755 NW 43 PLACE
City-St-Zip: CORALSPRINGS, FL 33067

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: GREGORY DANGIO

D

02/11/2009

Electronic Signature of Signing Officer or Director

Date