

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000000642

FILED
Feb 12, 2012
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, DANGIO R SR.
6755 NW 43 PLACE
CORAL SPRINGS, FL 33067 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: D'ANGIO, MARTHA
Address: 6755 NW 43 PLACE
City-St-Zip: CORAL SPRINGS, FL 33067

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

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

Title: VD
Name: SAAVEDRA, ANGELICA
Address: 6755 NW 43 PLACE
City-St-Zip: CORAL SPRINGS, FL 33067

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: GREGORY DANGIO

P

02/12/2012

Electronic Signature of Signing Officer or Director

Date