

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000052934

FILED
Apr 17, 2009
Secretary of State

Entity Name: FIRST PROCESSING SYSTEMS, INC,

Current Principal Place of Business:

6001 NW 153 ST
SUITE 158
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

6001 NW 153 ST
SUITE 158
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 65-0761288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKINLEY, THOMAS
6001 NW 153 ST #158
MIAMI LAKES, FL 33014 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: DP () Delete
Name: MCKINLEY, THOMAS
Address: 9356 S.W. 77TH AVENUE
City-St-Zip: MIAMI, FL 33156

Title: D () Delete
Name: MCKINLEY, ROSA MARIA
Address: 9356 S.W. 77TH AVENUE APT. J5
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: THOMAS MCKINLEY

DP

04/17/2009

Electronic Signature of Signing Officer or Director

Date