

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000052934

FILED
Apr 04, 2011
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

OFFICERS AND DIRECTORS:

Title: DP
Name: MCKINLEY, THOMAS
Address: 9356 S.W. 77TH AVENUE
City-St-Zip: MIAMI, FL 33156

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

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: THOMAS MCKINLEY

DP

04/04/2011

Electronic Signature of Signing Officer or Director

Date