

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000049053

FILED
Feb 18, 2010
Secretary of State

Entity Name: GISSEN & ZAWYER PROCESS SERVICE, INC.

Current Principal Place of Business:

3550 BISCAYNE BOULEVARD
SUITE 407
MIAMI, FL 33137

New Principal Place of Business:

1550 BISCAYNE BOULEVARD
SUITE 200
MIAMI, FL 33132

Current Mailing Address:

3550 BISCAYNE BOULEVARD
SUITE 407
MIAMI, FL 33137

New Mailing Address:

1550 BISCAYNE BOULEVARD
SUITE 200
MIAMI, FL 33132

FEI Number: 65-0843868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GISSEN, SETH A
3550 BISCAYNE BOULEVARD
SUITE 407
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

GISSEN, SETH A
1550 BISCAYNE BOULEVARD
SUITE 200
MIAMI, FL 33132 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: SETH GISSEN

02/18/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: GISSEN, SETH A
Address: 1550 BISCAYNE BOULEVARD SUITE 200
City-St-Zip: MIAMI, FL 33132

Title: VP
Name: ZAWYER, SEAN G
Address: 1550 BISCAYNE BOULEVARD SUITE 200
City-St-Zip: MIAMI, FL 33132

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: SEAN ZAWYER

VP

02/18/2010

Electronic Signature of Signing Officer or Director

Date