

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000127876

FILED
Apr 29, 2010
Secretary of State

Entity Name: WHOLESALE PROCESSING SYSTEMS, INC.

Current Principal Place of Business:

12013 FLICKER WAY
COOPER CITY, FL 33026 US

New Principal Place of Business:

303 S.21ST AVE.
HOLLYWOOD, FL 33020 US

Current Mailing Address:

12013 FLICKER WAY
COOPER CITY, FL 33026 US

New Mailing Address:

303 S.21ST AVE.
HOLLYWOOD, FL 33020 US

FEI Number: 20-5679758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWIN TUNICK P.A.
5100 DUPONT BLVD.
41
FORT LAUDERDALE, FL 33145 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: P
Name: SMITH, CHARLES
Address: 303 S. 21ST AVE.
City-St-Zip: HOLLYWOOD, FL 33020 US

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: CHARLES SMITH

PD

04/29/2010

Electronic Signature of Signing Officer or Director

Date