2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0000005718

Entity Name: EDC PROCESSING SERVICES, INC.

Current Principal Place of Business:

45 DAN ROAD STE 100

CANTON, MA 02021

Current Mailing Address:

45 DAN ROAD STE 100

CANTON, MA 02021 US

FEI Number: 04-3286555 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STEVENS, JON A 7030 PRADO LAKE DRIVE DELRAY BEACH, FL 33446 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:

Electronic Signature of Registered Agent

Date

FILED Mar 28, 2013

Secretary of State

CC6853538065

Officer/Director Detail:

PRESIDENT Title Title **VP & SECRETARY** STEVENS, JON A STEVENS, TODD E Name Name Address 45 DAN ROAD Address 45 DAN ROAD

STE 100

STE 100

CANTON MA 02021 CANTON MA 02021 City-State-Zip: City-State-Zip:

Title **CFO**

CARTER, ELIZABETH Name

45 DAN ROAD Address

STE 100

CANTON MA 02021 City-State-Zip:

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: ELIZABETH CARTER

CFO 03/28/2013

Date