2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005245

Entity Name: NORTH CENTRAL PROCESSING, INC.

Current Principal Place of Business:

116 YELLOW BILL LN PONTE VEDRA. FL 32082

Current Mailing Address:

PO BOX 93941

CLEVELAND, OH 44101

FEI Number: 34-1663790 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JOYCE, JOHN T 116 YELLOW BILL LN PONTE VEDRA, FL 32082 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 Feb 19, 2019

Secretary of State

0250046315CC

Officer/Director Detail:

Title CP Title VCVP

NameJOYCE, JOHN TNameJOYCE, DONALD JJRAddress116 YELLOW BILL LNAddress15625 COTHELSTONE LNCity-State-Zip:PONTE VEDRA FL 32082City-State-Zip: CHAGRIN FALLS OH 44022

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.

PRESIDENT

Electronic Signature of Signing Officer/Director Detail

02/19/2019