

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 539067

FILED  
Feb 22, 2009  
Secretary of State

Entity Name: THE PAYROLL PROFESSIONALS, INC.

**Current Principal Place of Business:**

200 WEST PALMETTO PARK RD  
SUITE 306  
BOCA RATON, FL 33432 US

**New Principal Place of Business:**

**Current Mailing Address:**

P O BOX 1120  
BOCA RATON, FL 33429 US

**New Mailing Address:**

FEI Number: 59-1760630

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

FENICK II, RICHARD J  
200 WEST PALMETTO PARK ROAD  
SUITE 306  
BOCA RATON, FL 33432 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: PDTS ( ) Delete  
Name: FENICK II, RICHARD J  
Address: 100 SW 15TH DR  
City-St-Zip: BOCA RATON, FL 33432 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICHARD J FENICK II

PDTS

02/22/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date