2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 539067

Feb 23, 2011 Secretary of State

Entity Name: THE PAYROLL PROFESSIONALS, INC.

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

P O BOX 1120

BOCA RATON, FL 33429 US

FEI Number: 59-1760630 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FENICK II, RICHARD J

200 WEST PALMETTO PARK ROAD

SUITE 306

BOCA RATON, FL 33432 US

FENICK, RICHARD J II

200 WEST PALMETTO PARK ROAD

SUITE 306

BOCA RATON, FL 33432 US

FENICK, RICHARD J II

200 WEST PALMETTO PARK ROAD

SUITE 306

BOCA RATON, FL 33432 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: RICHARD J FENICK II 02/23/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PDTS

 Name:
 FENICK, RICHARD J II

 Address:
 100 SW 15TH DR

 City-St-Zip:
 BOCA RATON, FL 33432 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: RICHARD J FENICK II P 02/23/2011