

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000010164

Entity Name: PEO PROFESSIONALS, INC.

FILED
Feb 19, 2011
Secretary of State

Current Principal Place of Business:

2101 N. DUNDEE STREET
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

2101 N. DUNDEE STREET
TAMPA, FL 33629

New Mailing Address:

FEI Number: 59-3694831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSIER, TIMOTHY M
2101 N. DUNDEE ST.
TAMPA, FL 33629 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

OFFICERS AND DIRECTORS:

Title: D
Name: ROSIER, TIMOTHY M
Address: 2101 N. DUNDEE STREET
City-St-Zip: TAMPA, FL 33629

Title: D
Name: MENCIA, RALPH
Address: 9957 MOORINGS DR. SUITE 303
City-St-Zip: JACKSONVILLE, FL 32257

Title: D
Name: CRADDOCK, GREG
Address: 9957 MOORINGS DR. SUITE 303
City-St-Zip: JACKSONVILLE, FL 32257

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: TIMOTHY M ROSIER

VP

02/19/2011

Electronic Signature of Signing Officer or Director

Date