

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000113537

FILED
Feb 21, 2012
Secretary of State

Entity Name: LANDRUM PROFESSIONAL EMPLOYER SERVICES, INC. II

Current Principal Place of Business:

6723 PLANTATION RD.
PENSACOLA, FL 32504

New Principal Place of Business:

Current Mailing Address:

PO BOX 15698
PENSACOLA, FL 32514

New Mailing Address:

6723 PLANTATION RD.
PENSACOLA, FL 32504

FEI Number: 26-0050708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDRUM, H. BRITT JR.
6723 PLANTATION RD.
PENSACOLA, FL 32504 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: CPD
Name: LANDRUM, H. BRITT JR.
Address: 6723 PLANTATION RD.
City-St-Zip: PENSACOLA, FL 32504

Title: SD
Name: LANDRUM, ELIZABETH N
Address: 6723 PLANTATION RD.
City-St-Zip: PENSACOLA, FL 32504

Title: VCTD
Name: LANDRUM, H. BRITT III
Address: 6723 PLANTATION RD
City-St-Zip: PENSACOLA, FL 32504

Title: VCOO
Name: KIRCHHARR, TED A
Address: 6723 PLANTATION RD.
City-St-Zip: PENSACOLA, FL 32504

Title: VCFO
Name: TAYLOR, JOHNATHAN M
Address: 6723 PLANTATION RD
City-St-Zip: PENSACOLA, FL 32504

Title: V
Name: CLEARY, WILLIAM A
Address: 6723 PLANTATION RD
City-St-Zip: PENSACOLA, FL 32504

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: JOHNATHAN TAYLOR

VCFO

02/21/2012

Electronic Signature of Signing Officer or Director

Date