

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000004865

FILED
Jan 12, 2011
Secretary of State

Entity Name: GLOBAL EMPLOYMENT SOLUTIONS PEO II INC.

Current Principal Place of Business:

3350 BUSHWOOD PARK DR
STE 200
TAMPA, FL 33618

New Principal Place of Business:

3350 BUSCHWOOD PARK DRIVE
SUITE 200
TAMPA, FL 33618

Current Mailing Address:

3350 BUSHWOOD PARK DR
STE 200
TAMPA, FL 33618

New Mailing Address:

3350 BUSCHWOOD PARK DRIVE
SUITE 200
TAMPA, FL 33618

FEI Number: 81-0595020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOCH, TERRY
3350 BUSHWOOD PARK DR
STE 200
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

KOCH, TERRY
3350 BUSCHWOOD PARK DRIVE
SUITE 200
TAMPA, FL 33618 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:

01/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KOCH, TERRY
Address: 3350 BUSCHWOOD PARK DRIVE SUITE 200
City-St-Zip: TAMPA, FL 33618

Title: EVP
Name: BURGESS, CLINTON
Address: 3350 BUSCHWOOD PARK DRIVE SUITE 200
City-St-Zip: TAMPA, FL 33618

Title: VP
Name: FABRIZIO, NORMA
Address: 3350 BUSCHWOOD PARK DRIVE SUITE 200
City-St-Zip: TAMPA, FL 33618

Title: VP
Name: STOCKS, BARBARA
Address: 3350 BUSCHWOOD PARK DRIVE SUITE 200
City-St-Zip: TAMPA, FL 33618

Title: S&T
Name: ROBINSON, DENYCE
Address: 3350 BUSCHWOOD PARK DRIVE SUITE 200
City-St-Zip: TAMPA, FL 33618

Title: A/S
Name: UDELHOFEN, JOHN
Address: 3350 BUSCHWOOD PARK DRIVE SUITE 200
City-St-Zip: TAMPA, FL 33618

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: TERRY KOCH

PRES

01/12/2011

Electronic Signature of Signing Officer or Director

Date