

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000002785

FILED
Apr 16, 2012
Secretary of State

Entity Name: LRA PAYROLL SERVICES, INC.

Current Principal Place of Business:

9280 BAY PLAZA BOULEVARD
SUITE 715
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

9280 BAY PLAZA BOULEVARD
SUITE 715
TAMPA, FL 33619

New Mailing Address:

FEI Number: 20-4063816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLASS, MARSHALL
9280 BAY PLAZA BOULEVARD
SUITE 715
TAMPA, FL 33619 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: P D
Name: GLASS, MARSHALL R
Address: 9280 BAY PLAZA BOULEVARD. SUITE 715
City-St-Zip: TAMPA, FL 33619

Title: VP D
Name: STEINBERG, STEVEN H
Address: 9280 BAY PLAZA BOULEVARD. SUITE 715
City-St-Zip: TAMPA, FL 33619

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: STEVEN H STEINBERG

VP D

04/16/2012

Electronic Signature of Signing Officer or Director

Date