

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000058817

FILED
Apr 06, 2012
Secretary of State

Entity Name: PAYROLL SERVICES OF AMERICA, INC.

Current Principal Place of Business:

77 ALMERIA STREET
ST AUGUSTINE, FL 32084

New Principal Place of Business:

3791 A1A SOUTH
SUITE B
ST AUGUSTINE, FL 32080

Current Mailing Address:

77 ALMERIA STREET
ST AUGUSTINE, FL 32084

New Mailing Address:

3791 A1A SOUTH
SUITE B
ST AUGUSTINE, FL 32080

FEI Number: 27-0517271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, CHARLES E
77 ALMERIA STREET
ST AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

HALL, CHARLES E
3791 A1A SOUTH
SUITE B
ST AUGUSTINE, FL 32080 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: CHARLES HALL

04/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HALL, CHARLES E
Address: 3791 A1A SOUTH, SUITE B
City-St-Zip: ST AUGUSTINE, FL 32080

Title: ST
Name: EDWARDS, ANDREA L
Address: 3791 A1A SOUTH, SUITE B
City-St-Zip: ST AUGUSTINE, FL 32080

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: CHARLES HALL

PRES

04/06/2012

Electronic Signature of Signing Officer or Director

Date