

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000008292

FILED
Apr 21, 2011
Secretary of State

Entity Name: EMPLOYEE LEASING OPTIONS, INC.

Current Principal Place of Business:

1602 8TH STREET SE
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1458
WINTER HAVEN, FL 33882

New Mailing Address:

FEI Number: 27-1773098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROSS, ALBERT
1602 8TH STREET SE
WINTER HAVEN, FL 33880 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
Name: CROSS, ALBERT
Address: 1602 8TH STREET SE
City-St-Zip: WINTER HAVEN, FL 33880

Title: VP
Name: TROUTMAN, STUART
Address: 2701 TREASURE CAY LANE
City-St-Zip: SEBRING, FL 33875

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: ALBERT CROSS

PRES

04/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date