

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000011138

Entity Name: BEYOND PAYROLL, INC.

FILED
Apr 16, 2011
Secretary of State

Current Principal Place of Business:

937 BANYAN DR.
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

937 BANYAN DR.
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 27-1837843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CDK TRUST LLC
937 BANYAN DR.
DELRAY BEACH, FL 33483 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: CDK TRUST LLC
Address: 937 BANYAN DR.
City-St-Zip: DELRAY BEACH, FL 33483

Title: VP
Name: COI GROUP LLC
Address: 857 NE 16TH TERR
City-St-Zip: FT. LAUDERDALE, FL 33304

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: COREY KOOPMANS

P

04/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date