

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000003027

Entity Name: PDI PAYROLL SERVICES, INC.

FILED  
Jan 06, 2012  
Secretary of State

**Current Principal Place of Business:**

557 PARK STREET  
DUNEDIN, FL 34698

**New Principal Place of Business:**

424 SKINNER BLVD., SUITE C  
DUNEDIN, FL 34698

**Current Mailing Address:**

557 PARK STREET  
DUNEDIN, FL 34698

**New Mailing Address:**

424 SKINNER BLVD., SUITE C  
DUNEDIN, FL 34698

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LALUMIERE, JAMES E  
843 VIRGINIA STREET  
DUNEDIN, FL 34698 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: LALUMIERE, JAMES E  
Address: 424 SKINNER BLVD., SUITE C  
City-St-Zip: DUNEDIN, FL 34698

Title: S  
Name: HEPBURN, ELAINE H  
Address: 424 SKINNER BLVD., SUITE C  
City-St-Zip: DUNEDIN, FL 34698

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: JAMES E. LALUMIERE

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date