

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000134969

FILED
Jan 20, 2009
Secretary of State

Entity Name: 1ST CHOICE PAYROLL SOLUTIONS, INC.

Current Principal Place of Business:

11680 BONITA BEACH RD SE #202
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

Current Mailing Address:

11680 BONITA BEACH RD SE #202
BONITA SPRINGS, FL 34135 US

New Mailing Address:

FEI Number: 20-5768235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, D. L
110 16TH AVENUE NW
NAPLES, FL 34120 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: FRANK, JOSEPH C
Address: 27605 SUFFRIDGE DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VPTD () Delete
Name: MITCHELL, D. L
Address: 110 16TH AVENUE NW
City-St-Zip: NAPLES, FL 34120

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: D.L. MITCHELL

VP

01/20/2009

Electronic Signature of Signing Officer or Director

Date