2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2010
Secretary of State

DOCUMENT# F06000001054

Entity Name: PAYDAYZ PAYROLL & HUMAN RESOURCE SOLUTIONS, INC.

Current Principal Place of Business:

601 N MUR LEN STE 601
OLATHE, KS 66062

New Principal Place of Business:

Current Mailing Address:

601 N MUR LEN STE 601
OLATHE, KS 66062

New Mailing Address:

FEI Number: 20-3906019 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PRICE, JOHN
810 ST PETERSBURG DR
OLDSMAR, FL 34677 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: P
Name: PHAR, JADRANKA K
Address: 16205 W 130TH TER
City-St-Zip: OLATHE, KS 66062

Title: VP
Name: PHAR, MATTHEW D
Address: 16205 W 130TH TER
City-St-Zip: OLATHE, KS 66062

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: MATTHEW D PHAR VP 04/28/2010

Electronic Signature of Signing Officer or Director Date