

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 539067

Entity Name: THE PAYROLL PROFESSIONALS, INC.

Current Principal Place of Business:

200 WEST PALMETTO PARK RD
SUITE 306
BOCA RATON, FL 33432

Current Mailing Address:

P O BOX 1120
BOCA RATON, FL 33429 US

FEI Number: 59-1760630

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FENICK II, RICHARD J
200 WEST PALMETTO PARK ROAD
SUITE 306
BOCA RATON, FL 33432 US

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: RICHARD J FENICK II

02/13/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PDTS
Name FENICK II, RICHARD J
Address 100 SW 15TH DR
City-State-Zip: BOCA RATON FL 33432

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: RICHARD J FENICK II

PRESIDENT/CEO

02/13/2014

Electronic Signature of Signing Officer/Director Detail

Date