

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J95893

Entity Name: MANAGEMENT PAYROLL SERVICES, INC.

Current Principal Place of Business:

122 FOURTH AVENUE
SUITE 101
INDIALANTIC, FL 32903

Current Mailing Address:

LAUREN B. KOONIN
P O BOX 33547
INDIALANTIC, FL 32903 US

FEI Number: 59-2853453

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HENDERSON, CHARISSE A
122 FOURTH AVENUE
SUITE 101
INDIALANTIC, FL 32903 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DP
Name VOLKERT, LEON H
Address 4747 N. OCEAN DR., #204
City-State-Zip: LAUDERDALE BY THE SEA FL 33308

Title SECRETARY
Name HENDERSON, CHARISSE A
Address 122 FOURTH AVENUE
SUITE 101
City-State-Zip: INDIALANTIC FL 32903

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: LEON H. VOLKERT

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04/08/2013

Electronic Signature of Signing Officer/Director Detail

Date