

2013 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000134969

Entity Name: 1ST CHOICE PAYROLL SOLUTIONS, INC.

Current Principal Place of Business:

10911 BONITA BEACH RD
SUITE 1011
BONITA SPRINGS, FL 34135

Current Mailing Address:

10911 BONITA BEACH RD
SUITE 1011
BONITA SPRINGS, FL 34135 US

FEI Number: 20-5768235

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FRANK, JOSEPH C
27605 SUFFRIDGE DRIVE
BONITA SPRINGS, FL 34135 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: JOSEPH C FRANK

07/08/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PSTD
Name FRANK, JOSEPH C
Address 27605 SUFFRIDGE DRIVE
City-State-Zip: BONITA SPRINGS FL 34135

Title VPD
Name FRANK, DEVON A
Address 27605 SUFFRIDGE DRIVE
City-State-Zip: BONITA SPRINGS FL 34135

Title DIRECTOR
Name FRANK, BETTY A
Address 17 CHICKADEE DR
City-State-Zip: ALFRED ME 04002

Title DIRECTOR
Name NEWELL, PATRICIA M
Address 29 ABBY RD
City-State-Zip: WINDHAM ME 04062

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: JOSEPH C FRANK

PRESIDENT

07/08/2013

Electronic Signature of Signing Officer/Director Detail

Date