2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000030811

Entity Name: BUSINESS PAYROLL SOLUTIONS, INC.

Current Principal Place of Business:

100 SEA GULL DR

SATELLITE BEACH, FL 32937

Current Mailing Address:

P.O. BOX 372425

SATELLITE BEACH, FL 32937

FEI Number: 26-2250200 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RHONDA REED 100 SEA GULL DRIVE SATELLITE BEACH, FL 32937 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

FILED Mar 11, 2013

Secretary of State

CC8615631158

Officer/Director Detail:

Title F

Name RHONDA, REED Address PO BOX 372087

City-State-Zip: SATELLITE BEACH FL 32937

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.

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Electronic Signature of Signing Officer/Director Detail