

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000102655

Entity Name: MODERN PAYROLL SERVICES, INC.

Current Principal Place of Business:

9455 KOGER BLVD.
SUITE 200
ST PETERSBURG, FL 33702

Current Mailing Address:

9455 KOGER BLVD.
SUITE 200
ST PETERSBURG, FL 33702

FEI Number: 27-4387134

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LETTELLEIR, MARK
9455 KOGER BLVD SUITE 200
ST PETERSBURG, FL 33702 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 PD
Name LETTELLEIR, MARK
Address 9455 KOGER BLVD SUITE 200
City-State-Zip: ST PETERSBURG FL 33702

Title SD
Name RICE, JACK SJR
Address 9455 KOGER BLVD SUITE 200
City-State-Zip: ST PETERSBURG FL 33702

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: MARK LETTELLEIR

PRESIDENT

04/30/2013

Electronic Signature of Signing Officer/Director Detail

Date