

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007775

Entity Name: CBT PAYROLL SERVICES, INC.

Current Principal Place of Business:

8620 TYLER BLVD
MENTOR, OH 44060

Current Mailing Address:

711 5TH AVE S.
SUITE 200
NAPLES, FL 34102

FEI Number: 34-1453116

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 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 PRES
Name SMALL, JON D
Address 711 5TH AVE. S. SUITE 200
City-State-Zip: NAPLES FL 34102

Title VCDS
Name SMALL, MARK
Address 8620 TYLER BLVD
City-State-Zip: MENTOR OH 44060

Title T
Name SMALL, MARK
Address 8620 TYLER BLVD
City-State-Zip: MENTOR OH 44060

Title VP
Name SMALL, JAMES D
Address 8620 TYLER BLVD
City-State-Zip: MENTOR OH 44060

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 T SMALL

CFO

02/05/2013

Electronic Signature of Signing Officer/Director Detail

Date