2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 506946

FILED Jan 12, 2011 Secretary of State

Entity Name: GLOBAL EMPLOYMENT SOLUTIONS PEO VINC..

Current Principal Place of Business: New Principal Place of Business:

3350 BUSCHWOOD PARK DR 3350 BUSCHWOOD PARK DRIVE

SUITE 200 SUITE 200 TAMPA, FL 33618 TAMPA, FL 33618

Current Mailing Address: New Mailing Address:

3350 BUSCHWOOD PARK DR 3350 BUSCHWOOD PARK DRIVE

SUITE 200 SUITE 200

TAMPA, FL 33618 TAMPA, FL 33618

FEI Number: 59-1821837 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KOCH, TERRY KOCH, TERRY

3350 BUSCHWOOD PARK DR 3350 BUSCHWOOD PARK DRIVE

SUITE 200 SUITE 200

TAMPA, FL 33618 US TAMPA, FL 33618 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: 01/12/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: KOCH, TERRY

Address: 3350 BUSCHWOOD PARK DRIVE SUITE 200

City-St-Zip: TAMPA, FL 33618

Title: EVP

Name: BURGESS, CLINTON

Address: 3350 BUSCHWOOD PARK DRIVE SUITE 200

City-St-Zip: TAMPA, FL 33618

Title: VP

Name: FABRIZIO, NORMA

Address: 3350 BUSCHWOOD PARK DRIVE SUITE 200

City-St-Zip: TAMPA, FL 33618

Title: VP

Name: STOCKS, BARBARA

Address: 3350 BUSCHWOOD PARK DRIVE SUITE 200

City-St-Zip: TAMPA, FL 33618

Title: S&T

Name: ROBINSON, DENYCE

Address: 3350 BUSCHWOOD PARK DRIVE SUITE 200

City-St-Zip: TAMPA, FL 33618

Title: A/S

Name: UDELHOFEN, JOHN

Address: 3350 BUSCHWOOD PARK DRIVE SUITE 200

City-St-Zip: TAMPA, FL 33618

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: TERRY KOCH PRES 01/12/2011