

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 539067

FILED
Feb 23, 2011
Secretary of State

Entity Name: THE PAYROLL PROFESSIONALS, INC.

Current Principal Place of Business:

200 WEST PALMETTO PARK RD
SUITE 306
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 1120
BOCA RATON, FL 33429 US

New Mailing Address:

FEI Number: 59-1760630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FENICK II, RICHARD J
200 WEST PALMETTO PARK ROAD
SUITE 306
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

FENICK, RICHARD J II
200 WEST PALMETTO PARK ROAD
SUITE 306
BOCA RATON, FL 33432 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: RICHARD J FENICK II

02/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDTS
Name: FENICK, RICHARD J II
Address: 100 SW 15TH DR
City-St-Zip: BOCA RATON, FL 33432 US

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: RICHARD J FENICK II

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02/23/2011

Electronic Signature of Signing Officer or Director

Date