

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 539067

**FILED**  
**Apr 23, 2012**  
**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 (X)**

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

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

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

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

**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

CEO

04/23/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date