

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002775

FILED
Jan 05, 2010
Secretary of State

Entity Name: PRESTIGE EMPLOYEE ADMINISTRATORS, INCORPORATED

Current Principal Place of Business:

136 WOODBURY ROAD STE. 201
WOODBURY, NY 11797

New Principal Place of Business:

Current Mailing Address:

136 WOODBURY ROAD STE. 201
WOODBURY, NY 11797

New Mailing Address:

FEI Number: 11-3448580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: COOPERBERG, ALAN
Address: 3906 JANE LANE
City-St-Zip: OCEANSIDE, NY

Title: VP
Name: LUBASH, ANDREW S
Address: 81 HIDDEN RIDGE DRIVE
City-St-Zip: SYOSSET, NY 11791

Title: S
Name: LYNCH, LAURENCE
Address: 6 PINE DRIVE
City-St-Zip: WOODBURY, NY 11797

Title: COO
Name: LEHMANN, BRIAN
Address: 8 LYRIC PLACE
City-St-Zip: DIX HILLS, NY 11746

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: BRIAN LEHMANN

COO

01/05/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date