2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006970

FILED
Feb 27, 2012
Secretary of State

Entity Name: PRESTIGE EMPLOYEE ADMINISTRATORS II, INC.

Current Principal Place of Business:

538 BROADHOLLOW ROAD
SUITE 311
MELVILLE, NY 11747

New Principal Place of Business:

Current Mailing Address:

538 BROADHOLLOW ROAD
SUITE 311
MELVILLE, NY 11747

New Mailing Address:

FEI Number: 20-1781333 **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

OFFICERS AND DIRECTORS:

Title: P
Name: COOPERBERG, ALAN
Address: 3906 JANE LANE
City-St-Zip: OCEANSIDE, NY 11572

Title: V
Name: LUBASH, ANDREW
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: ALAN COOPERBERG P 02/27/2012

Electronic Signature of Signing Officer or Director Date