2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007474

FILED Feb 07, 2012 Secretary of State

Entity Name: ALL METRO FIELD SERVICE WORKERS PAYROLL SERVICES CORPORATION

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

50 BROADWAY LYNBROOK, NY 11563

Current Mailing Address: New Mailing Address:

50 BROADWAY LYNBROOK, NY 11563

FEI Number: 13-4312220 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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.

iii tile State of Florida

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VF

Name: SHAPIRO, SETH J Address: 50 BROADWAY City-St-Zip: LYNBROOK, NY 11563

Title: EVP

 Name:
 WATSON, JAMES T

 Address:
 50 BROADWAY

 City-St-Zip:
 LYNBROOK, NY 11563

Title: PRES

Name: MIDDLETON, DAVE P Address: 50 BROADWAY City-St-Zip: LYNBROOK, NY 11563

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: SETH J. SHAPIRO VP 02/07/2012