

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002558

FILED
Apr 27, 2009
Secretary of State

Entity Name: CENTRAL ARKANSAS PAYROLL COMPANY

Current Principal Place of Business:

1 SHACKLEFORD DRIVE, SUITE 400
LITTLE ROCK, AR 72211

New Principal Place of Business:

Current Mailing Address:

1 SHACKLEFORD DRIVE, SUITE 400
LITTLE ROCK, AR 72211

New Mailing Address:

FEI Number: 74-2517189

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 32301 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: CP () Delete
Name: MORTON, LARRY E
Address: 1 SHACKEL FORD DRIVE, SUITE 400
City-St-Zip: LITTLE ROCK, AR 72211

Title: DV () Delete
Name: FESS, GREGORY E
Address: 1 SHACKLEFORD DRIVE, SUITE 400
City-St-Zip: LITTLE ROCK, AR 72211

Title: DS () Delete
Name: CHASTAIN, EMILIA
Address: 1 SHACKLEFORD DRIVE, SUITE 400
City-St-Zip: LITTLE ROCK, AR 72211

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CRO (X) Change () Addition
Name: KELLY, KIM
Address: 1 SHACKEL FORD DRIVE, SUITE 400
City-St-Zip: LITTLE ROCK, AR 72211

Title: DS (X) Change () Addition
Name: ROBERTS, JASON
Address: 1 SHACKLEFORD DRIVE, SUITE 400
City-St-Zip: LITTLE ROCK, AR 72211

Title: T (X) Change () Addition
Name: CHASTAIN, EMILIA
Address: 1 SHACKLEFORD DRIVE, SUITE 400
City-St-Zip: LITTLE ROCK, AR 72211

Title: DP () Change (X) Addition
Name: HEARNSBERGER, JAMES
Address: 1 SHACKLEFORD DR., STE. 400
City-St-Zip: LITTLE ROCK, AR 72211

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JASON ROBERTS

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04/27/2009

Electronic Signature of Signing Officer or Director

_____ Date