

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003311

Entity Name: CPA PAYROLL, INC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

3270 SUNTREE BLVD
216
MELBOURNE, FL 32940

New Principal Place of Business:

3270 SUNTREE BLVD
209
MELBOURNE, FL 32940

Current Mailing Address:

29 GOODWAY DRIVE
ROCHESTER, NY 14623

New Mailing Address:

FEI Number: 20-5843229 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILTON, TIM
3270 SUNTREE BLVD
216
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

HAMILTON, TIM
3270 SUNTREE BLVD
209
MELBOURNE, FL 32940 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.

SIGNATURE: TIM HAMILTON

01/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VISCA, PAUL
Address: 29 GOODWAY DRIVE
City-St-Zip: ROCHESTER, NY 14623

Title: V
Name: STOKES, STEPHEN R
Address: 29 GOODWAY DRIVE
City-St-Zip: ROCHESTER, NY 14623

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: STEPHEN STOKES

PRES

01/04/2011

Electronic Signature of Signing Officer or Director

Date