

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003918

FILED
Apr 23, 2012
Secretary of State

Entity Name: S.A.L.T. PAYROLL CONSULTANTS, INC.

Current Principal Place of Business:

4300 W CYPRESS ST
370
TAMPA, FL 33607

New Principal Place of Business:

4300 W CYPRESS ST
350
TAMPA, FL 33607

Current Mailing Address:

1120 PINELLAS BAY WAY STE 208
ST PETERSBURG, FL 33715

New Mailing Address:

FEI Number: 26-0550353 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRICKLER, DAVID
1120 PINELLAS BAYWAY S.
SUITE 204
ST. PETERSBURG, FL 33715 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: CS
Name: SCOTT, ANDREW
Address: 1120 PINELLAS BAY STE 208
City-St-Zip: ST PETERSBURG, FL 33715

Title: VCP
Name: CAPPOCK, KEVIN
Address: 1120 PINELLAS BAY STE 208
City-St-Zip: ST PETERSBURG, FL 33715

Title: T
Name: COHEN, RICH
Address: 1120 PINELLAS BAY STE 208
City-St-Zip: ST PETERSBURG, FL 33715

Title: CFO
Name: LESLIE, JON D
Address: 1120 PINELLIS BAY STE 208
City-St-Zip: SAINT PETERSBURG, FL 33715

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: KEVIN CAPPOCK

VCP

04/23/2012

Electronic Signature of Signing Officer or Director

Date