

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002716

FILED
Apr 27, 2010
Secretary of State

Entity Name: SUREPAYROLL INSURANCE AGENCY, INC.

Current Principal Place of Business:

2350 RAVINE WAY STE 100
GLENVIEW, IL 60025

New Principal Place of Business:

Current Mailing Address:

2350 RAVINE WAY STE 100
GLENVIEW, IL 60025

New Mailing Address:

FEI Number: 26-2477181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR STE 4
WESTON, FL 33331 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: PRES
Name: ALTER, MICHAEL
Address: 2350 RAVINE WAY STE 100
City-St-Zip: GLENVIEW, IL 60025

Title: SEC
Name: STUART, KIM
Address: 2350 RAVINE WAY STE 100
City-St-Zip: GLENVIEW, IL 60025

Title: DIR
Name: ACHLER, MARK
Address: 2350 RAVINE WAY STE 100
City-St-Zip: GLENVIEW, IL 60025

Title: DIR
Name: COLIS, GEORGE
Address: 2350 RAVINE WAY STE 100
City-St-Zip: GLENVIEW, IL 60025

Title: DIR
Name: STEINMETZ, WILLIAM
Address: 2350 RAVINE WAY STE 100
City-St-Zip: GLENVIEW, IL 60025

Title: DIR
Name: WALD, SCOTT
Address: 2350 RAVINE WAY STE 100
City-St-Zip: GLENVIEW, IL 60025

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: KIM STUART

SEC

04/27/2010

Electronic Signature of Signing Officer or Director

Date