

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004892

FILED
Jan 10, 2012
Secretary of State

Entity Name: PES PAYROLL FLORIDA, INC

Current Principal Place of Business:

4100 W. BURBANK BLVD.
BURBANK, CA 91505

New Principal Place of Business:

Current Mailing Address:

4100 W. BURBANK BLVD.
BURBANK, CA 91505

New Mailing Address:

FEI Number: 77-0464154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
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

OFFICERS AND DIRECTORS:

Title: PD
Name: GRANT, STUART L
Address: 4100 W. BURBANK BLVD.
City-St-Zip: BURBANK, CA 91505

Title: V
Name: NIELSEN, CARL
Address: 4100 W. BURBANK BLVD.
City-St-Zip: BURBANK, CA 91505

Title: S
Name: PALMER, TINA
Address: 4100 W. BURBANK BLVD.
City-St-Zip: BURBANK, CA 91505

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: CARL NIELSEN

CFO

01/10/2012

Electronic Signature of Signing Officer or Director

Date