

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004992

Entity Name: RK PAYROLL SOLUTIONS, INC.

FILED
Mar 24, 2010
Secretary of State

Current Principal Place of Business:

15501 WESTON PARKWAY, SUITE 130
CARY, NC 27513

New Principal Place of Business:

8020 ARCO CORPORATE DR.
SUITE 106
RALEIGH, NC 27617

Current Mailing Address:

15501 WESTON PARKWAY, SUITE 130
CARY, NC 27513

New Mailing Address:

8020 ARCO CORPORATE DR.
SUITE 106
RALEIGH, NC 27617

FEI Number: 86-1169722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANEY, DAVID
249 9TH AVE N.E.
ST.PETERSBURG, FL 33701 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: P
Name: HANEY, DAVID
Address: 8020 ARCO CORPORATE DR., SUITE 106
City-St-Zip: RALEIGH, NC 27617

Title: VP
Name: LEXA, J P
Address: 8020 ARCO CORPORATE DR., SUITE 106
City-St-Zip: RALEIGH, NC 27617

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: JP LEXA

VP

03/24/2010

Electronic Signature of Signing Officer or Director

Date