

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 25, 2011
Secretary of State**

DOCUMENT# F10000000930

Entity Name: TRINET HR II, INC.

Current Principal Place of Business:

1100 SAN LEANDRO BLVD.
SUITE 400
SAN LEANDRO, CA 94577

New Principal Place of Business:

Current Mailing Address:

1100 SAN LEANDRO BLVD.
SUITE 400
SAN LEANDRO, CA 94577

New Mailing Address:

FEI Number: 65-0516080 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PC
Name: GOLDFIELD, BURTON M
Address: 1100 SAN LEANDRO BLVD.
City-St-Zip: SAN LEANDRO, CA 94577

Title: DS
Name: HAMMOND, GREGORY L
Address: 1100 SAN LEANDRO BLVD.
City-St-Zip: SAN LEANDRO, CA 94577

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: GREGORY L. HAMMOND

DS

10/25/2011

Electronic Signature of Signing Officer or Director

_____ Date