

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002812

FILED  
Apr 19, 2011  
Secretary of State

Entity Name: MAYBERRY HR OUTSOURCING, INC.

**Current Principal Place of Business:**

5260 PARKWAY PLAZA BLVD.  
SUITE 140  
CHARLOTTE, NC 28217

**New Principal Place of Business:**

3023 HSBC WAY  
SUITE 100  
FORT MILL, SC 29707

**Current Mailing Address:**

POST OFFICE BOX 241448  
SUITE 140  
CHARLOTTE, NC 282241448

**New Mailing Address:**

FEI Number: 20-0921506      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: GUIDICE, CARL W JR.  
Address: POST OFFICE BOX 241448  
City-St-Zip: CHARLOTTE, NC 282241448

Title: ST  
Name: WILSON, MICHAEL W  
Address: POST OFFICE BOX 241448  
City-St-Zip: CHARLOTTE, NC 282241448

Title: V  
Name: ALEMAN, GILBERT E  
Address: POST OFFICE BOX 241448  
City-St-Zip: CHARLOTTE, NC 282241448

Title: D  
Name: UTAY, MARC A  
Address: 110 E 59TH STREET #2100  
City-St-Zip: NEW YORK, NY 10022

Title: D  
Name: KOGAN, ERIC D  
Address: 110 E 59TH STREET #2100  
City-St-Zip: NEW YORK, NY 10022

Title: D  
Name: HAAS, JONATHAN M  
Address: 110 E 59TH STREET #2100  
City-St-Zip: NEW YORK, NY 10022

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: MICHAEL WILLSON

ST

04/19/2011

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date