

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000810

Entity Name: SBF PAYROLL, INC.

FILED
Feb 18, 2012
Secretary of State

Current Principal Place of Business:

232 EL MONTE DR.
SANTA BARBARA, CA 93109

New Principal Place of Business:

Current Mailing Address:

PO BOX 4346
SANTA BARBARA, CA 931404346

New Mailing Address:

PO BOX 19035
NEWBURY PARK, CA 913199035 US

FEI Number: 27-1712092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUSTIN, ED
556 SEBASTIAN SQ.
ST. AUGUSTINE, FL 32095 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: P
Name: POTHE, KIMBERLY J
Address: 232 EL MONTE DR.
City-St-Zip: SANTA BARBARA, CA 93109

Title: VP
Name: COHEN, DON
Address: PO BOX 19035
City-St-Zip: NEW BURY PARK, CA 913199035

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: DONALD COHEN

VP

02/18/2012

Electronic Signature of Signing Officer or Director

Date