

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000000314

FILED
Jan 14, 2009
Secretary of State

Entity Name: NATIONAL PAYROLL MANAGEMENT COMPANY

Current Principal Place of Business:

1800 VALLEY VIEW LANE
SUITE 300
DALLAS, TX 75234

New Principal Place of Business:

Current Mailing Address:

1800 VALLEY VIEW LANE
SUITE 300
DALLAS, TX 75234

New Mailing Address:

FEI Number: 75-2454725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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: D () Delete
Name: CROUCH, NEIL R
Address: 1800 VALLEY VIEW LANE, SUITE 300
City-St-Zip: DALLAS, TX 75234

Title: T () Delete
Name: ABNEY, STEVEN A
Address: 1800 VALLEY VIEW LANE, SUITE 300
City-St-Zip: DALLAS, TX 75234

Title: VPS () Delete
Name: CORNA, LOUIS J
Address: 1800 VALLEY VIEW LANE, SUITE 300
City-St-Zip: DALLAS, TX 75234

Title: AS () Delete
Name: MCPHERSON, MELODY A
Address: 1800 VALLEY VIEW LANE, SUITE 300
City-St-Zip: DALLAS, TX 75234

Title: P () Delete
Name: MOOS, DANIEL J
Address: 1800 VALLEY VIEW LANE, SUITE 300
City-St-Zip: DALLAS, TX 75234

Title: VP () Delete
Name: CROZIER, ALFRED
Address: 1800 VALLEY VIEW LANE, SUITE 300
City-St-Zip: DALLAS, TX 75234

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CROUCH, NEIL R
Address: 1755 WITTINGTON PLACE, SUITE 340
City-St-Zip: DALLAS, TX 75234

Title: AS (X) Change () Addition
Name: MAYNARD, CECELIA
Address: 1800 VALLEY VIEW LANE, SUITE 300
City-St-Zip: DALLAS, TX 75234

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: KYLES, BRADLEY J
Address: 1800 VALLEY VIEW LANE, SUITE 300
City-St-Zip: DALLAS, TX 75234

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LOUIS J CORNA

VPS

01/14/2009

Electronic Signature of Signing Officer or Director

Date