

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000000314

FILED
Apr 09, 2012
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:

1603 LBJ FREEWAY
SUITE 800
DALLAS, TX 75234

Current Mailing Address:

1800 VALLEY VIEW LANE
SUITE 300
DALLAS, TX 75234

New Mailing Address:

1603 LBJ FREEWAY
SUITE 800
DALLAS, TX 75234

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.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: D
Name: LANDESS, CRAIG E
Address: 1603 LBJ FREEWAY, SUITE 800
City-St-Zip: DALLAS, TX 75234

Title: AS
Name: MAYNARD, CECELIA K
Address: 1603 LBJ FREEWAY, SUITE 800
City-St-Zip: DALLAS, TX 75234

Title: VPS
Name: CORNA, LOUIS J
Address: 1603 LBJ FREEWAY, SUITE 800
City-St-Zip: DALLAS, TX 75234

Title: VP
Name: KYLES, BRADLEY J
Address: 1603 LBJ FREEWAY, SUITE 800
City-St-Zip: DALLAS, TX 75234

Title: P
Name: MOOS, DANIEL J
Address: 1603 LBJ FREEWAY, SUITE 800
City-St-Zip: DALLAS, TX 75234

Title: VP
Name: CROZIER, ALFRED
Address: 1603 LBJ FREEWAY, SUITE 800
City-St-Zip: DALLAS, TX 75234

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: LOUIS J. CORNA

VPS

04/09/2012

Electronic Signature of Signing Officer or Director

Date