

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001077

FILED
Apr 20, 2012
Secretary of State

Entity Name: TLC PAYROLL PLUS CORPORATION

Current Principal Place of Business:

6160 SUMMIT DRIVE
STE 500
BROOKLYN CENTER, MN 55430 US

New Principal Place of Business:

Current Mailing Address:

6160 SUMMIT DRIVE
STE 500
BROOKLYN CENTER, MN 55430 US

New Mailing Address:

FEI Number: 41-1875646

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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

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:

04/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD
Name: BENSON, WILLIAM A
Address: 6160 SUMMIT DRIVE, STE 500
City-St-Zip: BROOKLYN CENTER, MN 55430 US

Title: PRES
Name: COUGHLIN, TIMOTHY J
Address: 6160 SUMMIT DRIVE, STE 500
City-St-Zip: BROOKLYN CENTER, MN 55430 US

Title: SEC
Name: JORDAN, RODNEY W
Address: 6160 SUMMIT DRIVE, SUITE 500
City-St-Zip: BROOKLYN CENTER, MN 55430

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: WILLIAM A. BENSON

TREA

04/20/2012

Electronic Signature of Signing Officer or Director

Date