

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F99000002455

FILED
Dec 02, 2009
Secretary of State

Entity Name: PAYROLL MANAGEMENT INC. OF DELAWARE

Current Principal Place of Business:

127 MIRACLE STRIP PARKWAY
SUITE N7
FT. WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

127 MIRACLE STRIP PARKWAY
SUITE N7
FT. WALTON BEACH, FL 32548

New Mailing Address:

FEI Number: 59-3215020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEAD P.A., MICHAEL W
24 WALTER MARTIN ROAD STE 3
FORT WALTON BEACH, FL 32548 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 () Delete
Name: BROOKS, MARION E
Address: 127 MIRACLE STRIP PKWY, STE N-7
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: SVP () Delete
Name: BROOKS, JANICE FOSTER
Address: 127MIRACLE STRIP PKWY N7
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOROUGHS, LISA D
Address: 127 MIRACLE STRIP PKWY, STE N-7
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: SVP (X) Change () Addition
Name: BOROUGHS, LISA D
Address: 127MIRACLE STRIP PKWY N7
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: SEC () Change (X) Addition
Name: BOROUGHS, LISA D
Address: 127 MIRACLE STRIP PKWY N7
City-St-Zip: FORT WALTON BEACH, FL 32548

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: LISA D. BOROUGHS

PRES

12/02/2009

Electronic Signature of Signing Officer or Director

Date