2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000039242

Entity Name: PAYROLL SERVICES UNLIMITED, LLC

FILED Mar 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6801 LAKE WORTH ROAD 8401 LAKE WORTH ROAD

SUITE 338 SUITE 104

GREENACRES, FL 33467 US LAKE WORTH, FL 33467 US

Current Mailing Address: New Mailing Address:

6801 LAKE WORTH ROAD 8401 LAKE WORTH ROAD SUITE 338 SUITE 104

GREENACRES, FL 33467 US LAKE WORTH, FL 33467 US

FEI Number: 26-4730487 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ARMETTA, ELISA A

6801 LAKE WORTH ROAD

SUITE 338

GREENACRES, FL 33467 US

ARMETTA, ELISA A

8401 LAKE WORTH ROAD

SUITE 104

LAKE WORTH, FL 33467 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: ELISA ARMETTA 03/26/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ACCOUNTING MANAGEMENT ADVISORS INC

Address: 8401 LAKE WORTH ROAD STE 104 City-St-Zip: LAKE WORTH, FL 33467 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: ELISA ARMETTA MGRM 03/26/2011