2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000080052

Entity Name: INTEGRATED PAYROLL SERVICES, LLC

FILED Jan 05, 2011 Secretary of State

Date

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

125 S. SWOOPE AVE. SUITE 210 125 S. SWOOPE AVE. MAITLAND, FL 32751 SUITE 210

MAITLAND, FL 32751

Current Mailing Address: New Mailing Address:

125 S. SWOOPE AVE. SUITE 210 125 S. SWOOPE AVE. SUITE 210 SUITE 210 MAITLAND, FL 32751 SUITE 210

FEI Number: 27-2922284 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MALONEY, DALE W 401 WEKIVA COVE RD. LONGWOOD, FL 32779 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MALONEY, DALE W Address: 401 WEKIVA COVE RD. City-St-Zip: LONGWOOD, FL 32779

Title: MGRM

Name: LOWE, KENNETH A Address: 1525 EAST BLVD. City-St-Zip: MAITLAND, FL 32751

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: KENNETH A. LOWE MGRM 01/05/2011