

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L42315

FILED
Apr 30, 2008
Secretary of State

Entity Name: PAYROLL SOLUTION SERVICES, INC.

Current Principal Place of Business:

1621 HILLCREST ST.
ORLANDO, FL 328034809 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 780637
SAN ANTONIO, TX 782780637 US

New Mailing Address:

FEI Number: 74-2650806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARR, JOHN M
1621 HILLCREST ST.
ORLANDO, FL 328034809 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CARR, JOHN M
Address: 22588 SCENIC LOOP RD
City-St-Zip: SAN ANTONIO, TX 78255

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: CARR, JOHN M
Address: 22588 SCENIC LOOP RD
City-St-Zip: SAN ANTONIO, TX 78255

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: JOHN M CARR

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date