

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 21, 2011
Secretary of State

Entity Name: THEATRICAL PAYROLL SERVICE OF FLORIDA, INC.

Current Principal Place of Business:

7663 165TH ST. NO.
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

1001 NW 62ND STREET, SUITE 220
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 45-0498177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GLASSMAN, ALAN H
1001 NW 62 ST STE 220
FT LAUDERDALE, FL 33309 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
Name: THOMSON, JAMES
Address: 1001 NW 62 ST STE 220
City-St-Zip: FT LAUDERDALE, FL 33309

Title: V
Name: DITTMEIER, MICHAEL
Address: 1001 NW 62 ST STE 220
City-St-Zip: FT LAUDERDALE, FL 33309

Title: T
Name: HOBBS, CRAIG A
Address: 601 NW 87TH LANE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: S
Name: GLASSMAN, ALAN H
Address: 410 NW 64TH AVENUE, APT#502
City-St-Zip: PLANTATION, FL 33317

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN R. LEBLANC

ADMI

03/21/2011

Electronic Signature of Signing Officer or Director

Date