

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000056351

FILED
Mar 05, 2009
Secretary of State

Entity Name: FLORIDA PAYROLL SYSTEMS, INC.

Current Principal Place of Business:

C/O PAUL D. HILSEN RATH, CPA
4613 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33067

New Principal Place of Business:

C/O PAUL D. HILSEN RATH
4613 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33067

Current Mailing Address:

C/O PAUL D. HILSEN RATH, CPA
P.O. BOX 670992
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 59-3661403 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILSEN RATH, PAUL D PRES.
4613 UNIVERSITY DRIVE
533
CORAL SPRINGS, FL 33067 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: D () Delete
Name: HILSEN RATH, PAUL D
Address: 4613 UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAUL D. HILSEN RATH

PRES

03/05/2009

Electronic Signature of Signing Officer or Director

Date