

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000056351

FILED
Mar 28, 2010
Secretary of State

Entity Name: FLORIDA PAYROLL SYSTEMS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

C/O PAUL D. HILSEN RATH
7040 W. PALMETTO PARK RD. # 4-295
BOCA RATON, FL 33433

Current Mailing Address:

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

New Mailing Address:

C/O PAUL D. HILSEN RATH, CPA
7040 W. PALMETTO PARK RD. # 4-295
BOCA RATON, FL 33433

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:

HILSEN RATH, PAUL D PRES.
7040 W. PALMETTO PARK RD.
4-295
BOCA RATON, FL 33433 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: PAUL HILSEN RATH

03/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: HILSEN RATH, PAUL D
Address: 7040 W. PALMETTO PARK RD. # 4-295
City-St-Zip: BOCA RATON, FL 33433

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

SIGNATURE: PAUL HILSEN RATH

PRES

03/28/2010

Electronic Signature of Signing Officer or Director

Date