

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000075629

Entity Name: PAYROLL USA, INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

4912 26TH STREET W
SUITE 200
BRADENTON, FL 342071707

New Principal Place of Business:

Current Mailing Address:

4912 26TH STREET W
SUITE 200
BRADENTON, FL 342071707

New Mailing Address:

FEI Number: 65-1032861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATREILLE, LUCIEN
4912 26TH STREET W
SUITE 200
BRADENTON, FL 342071707 US

Name and Address of New Registered Agent:

LATREILLE, LUCIEN C
4912 26TH STREET W
SUITE 200
BRADENTON, FL 342071707 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: LUCIEN C LATREILLE

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: LATREILLE, LUCIEN C
Address: 4912 26TH STREET W., SUITE 200
City-St-Zip: BRADENTON, FL 342071707

Title: VST
Name: LATREILLE, GRACE
Address: 4912 26TH STREET W., SUITE 200
City-St-Zip: BRADENTON, FL 342071707

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: LUCIEN C LATREILLE

PST

04/22/2011

Electronic Signature of Signing Officer or Director

Date