

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P00000075629

Entity Name: PAYROLL USA, INC.

**FILED**  
**Apr 05, 2012**  
**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:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: 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 LATREILLE

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04/05/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date