

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000114448

FILED
Feb 16, 2009
Secretary of State

Entity Name: DECISION PAYROLL SERVICES, INC.

Current Principal Place of Business:

12395 FIRST AMERICAN WAY
POWAY, CA 92064

New Principal Place of Business:

Current Mailing Address:

ATTN: LEGAL DEPT. C/O FIRST ADVANTAGE CORP
100 CARILLON PKWY.
ST. PETERSBURG, FL 33716

New Mailing Address:

FEI Number: 59-3695886 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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/P () Delete
Name: MILLS, WILLIAM H III
Address: 886 RAFAEL BLVD., NE
City-St-Zip: ST. PETERSBURG, FL 33701

Title: D () Delete
Name: VAN SON, PETER
Address: ONE PROGRESS PLAZA, SUITE 500
City-St-Zip: ST. PETERSBURG, FL 33701

Title: CFO () Delete
Name: NEWMAN, PETER B
Address: ONE PROGRESS PLAZA, STE 500
City-St-Zip: ST. PETERSBURG, FL 33701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: MILLS, WILLIAM H III
Address: 100 CARILLON PKWY, SUITE 350
City-St-Zip: ST. PETERSBURG, FL 33716

Title: D (X) Change () Addition
Name: VANSON, PETER
Address: 100 CARILLON PKWY, SUITE 350
City-St-Zip: ST. PETERSBURG, FL 33716

Title: CFO (X) Change () Addition
Name: NEWMAN, PETER B
Address: 100 CARILLON PKWY, SUITE 350
City-St-Zip: ST. PETERSBURG, FL 33716

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: PETER B NEWMAN

CFO

02/16/2009

Electronic Signature of Signing Officer or Director

_____ Date