

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000114448

FILED
Jun 12, 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

OFFICERS AND DIRECTORS:

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

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: EVP (X) Change () Addition
Name: CAMPBELL, HARRY
Address: 100 CARILLON PKWY
City-St-Zip: ST. PETERSBURG, FL 33716

Title: VPD () Change (X) Addition
Name: LAMSON, JOHN C
Address: 100 CARILLON PARKWAY
City-St-Zip: ST. PETERSBURG, FL 33716

Title: ASD () Change (X) Addition
Name: JARDINE, BRET T
Address: 100 CARILLON PARKWAY
City-St-Zip: ST. PETERSBURG, FL 33716

Title: D () Change (X) Addition
Name: NALLATHAMBI, ANAND
Address: 12395 FIRST AMERICAN WAY
City-St-Zip: POWAY, CA 92064

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: BRET T. JARDINE

ASD

06/12/2009

Electronic Signature of Signing Officer or Director

Date