

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000066919

FILED
Apr 27, 2009
Secretary of State

Entity Name: RSM EMPLOYER SERVICES AGENCY OF FLORIDA, INC.

Current Principal Place of Business:

7855 NORTHPOINT PARKWAY
SUITE 302
ALPHARETTA, GA 30022

New Principal Place of Business:

Current Mailing Address:

7855 NORTHPOINT PARKWAY
SUITE 302
ALPHARETTA, GA 30022

New Mailing Address:

PO BOX 32208
KANSAS CITY, MO 64105

FEI Number: 59-3739304

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: TAIT, STEVEN
Address: ONE H&R BLOCK WAY
City-St-Zip: KANSAS CITY, MO 64105

Title: S () Delete
Name: FONTAINE, PETER
Address: ONE S. WACKER DRIVE
City-St-Zip: CHICAGO, IL 60606

Title: T () Delete
Name: DAUGHERTY, GEORGE
Address: 212 N. BRADY STREET
City-St-Zip: DAVENPORT, IA 52801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: TAIT, STEVEN
Address: 3600 AMERICAN BLVD. WEST, 3RD FLOOR
City-St-Zip: BLOOMINGTON, MN 55431

Title: S (X) Change () Addition
Name: FONTAINE, PETER
Address: 3600 AMERICAN BLVD. WEST, 3RD FLOOR
City-St-Zip: BLOOMINGTON, MN 55431

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEVEN TAIT

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date