

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000135133

Entity Name: THE PAYROLL SOLUTION, INC.

FILED  
Feb 02, 2010  
Secretary of State

## Current Principal Place of Business:

4035 42ND STREET  
SARASOTA, FL 34235

## New Principal Place of Business:

1925 BARBER RD  
SARASOTA, FL 34240

## Current Mailing Address:

4035 42ND STREET  
SARASOTA, FL 34235

## New Mailing Address:

1925 BARBER RD  
SARASOTA, FL 34240

FEI Number: 83-0345175

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WYNNE, MICHELLE  
4035 42ND STREET  
SARASOTA, FL 34235 US

## Name and Address of New Registered Agent:

WYNNE, MICHELLE  
1925 BARBER RD  
SARASOTA, FL 34240 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:

02/02/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: WYNNE, JOSHUA D  
Address: 1925 BARBER RD  
City-St-Zip: SARASOTA, FL 34240

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: JOSH WYNNE

P

02/02/2010

Electronic Signature of Signing Officer or Director

Date