

# **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P03000004865

**FILED**  
**May 13, 2011**  
**Secretary of State**

**Entity Name:** GLOBAL EMPLOYMENT SOLUTIONS PEO II INC.

**Current Principal Place of Business:**

3350 BUSCHWOOD PARK DRIVE  
SUITE 200  
TAMPA, FL 33618

**New Principal Place of Business:**

**Current Mailing Address:**

3350 BUSCHWOOD PARK DRIVE  
SUITE 200  
TAMPA, FL 33618

**New Mailing Address:**

111 WEST JEFFERSON ST  
ORLANDO, FL 32801

**FEI Number:** 81-0595020

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

KOCH, TERRY  
3350 BUSCHWOOD PARK DRIVE  
SUITE 200  
TAMPA, FL 33618 US

**Name and Address of New Registered Agent:**

LOWREY, MARK  
111 WEST JEFFERSON ST  
ORLANDO, FL 32801 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: MARK LOWREY

05/13/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: CFO  
Name: LOWREY, MARK  
Address: 111 WEST JEFFERSON ST  
City-St-Zip: ORLANDO, FL 32801

Title: EVP  
Name: BURGESS, CLINTON  
Address: 3350 BUSCHWOOD PARK DRIVE SUITE 200  
City-St-Zip: TAMPA, FL 33618

Title: VP  
Name: FABRIZIO, NORMA  
Address: 3350 BUSCHWOOD PARK DRIVE SUITE 200  
City-St-Zip: TAMPA, FL 33618

Title: VP  
Name: STOCKS, BARBARA  
Address: 3350 BUSCHWOOD PARK DRIVE SUITE 200  
City-St-Zip: TAMPA, FL 33618

Title: S&T  
Name: ROBINSON, DENYCE  
Address: 3350 BUSCHWOOD PARK DRIVE SUITE 200  
City-St-Zip: TAMPA, FL 33618

Title: A/S  
Name: UDELHOFEN, JOHN  
Address: 111 WEST JEFFERSON ST  
City-St-Zip: ORLANDO, FL 32801

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: MARK LOWREY

CFO

05/13/2011

Electronic Signature of Signing Officer or Director

Date