

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000107053

Entity Name: PEO EXPERTS, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

80 NE 5TH AVE
DELRAY BEACH, FL 33483

New Principal Place of Business:

3450 EAST LAKE ROAD
SUITE 307
PALM HARBOR, FL 34685

Current Mailing Address:

80 NE 5TH AVE
DELRAY BEACH, FL 33483

New Mailing Address:

3450 EAST LAKE ROAD
SUITE 307
PALM HARBOR, FL 34685

FEI Number: 20-0272831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTER H. MESSICK, P.A.
1900 CORPORATE BLVD.
SUITE 101 WEST
BOCA RATON, FL 33431 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: DPST
Name: CRAWFORD, JASON A
Address: 3450 EAST LAKE ROAD
City-St-Zip: PALM HARBOR, FL 34685

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: JASON CRAWFORD

DPST

04/30/2011

Electronic Signature of Signing Officer or Director

Date