

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000131747

FILED
Mar 28, 2011
Secretary of State

Entity Name: PROFESSIONAL PAYROLL CORPORATION

Current Principal Place of Business:

2717 W CYPRESS CREEK RD
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

4690 N POWERLINE RD
FORT LAUDERDALE, FL 33073

Current Mailing Address:

PO BOX 970123
COCONUT CREEK, FL 33097

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRETT MILLER
2717 W CYPRESS CREEK
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

BRETT MILLER
4690 N POWERLINE RD
FORT LAUDERDALE, FL 33073 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: BRETT MILLER

03/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MILLER, BRETT C
Address: PO BOX 970123
City-St-Zip: COCONUT CREEK, FL 33097

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: BRETT MILLER

PRES

03/28/2011

Electronic Signature of Signing Officer or Director

Date