

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000004725

FILED  
Mar 03, 2011  
Secretary of State

Entity Name: KEY PAYROLL SOLUTIONS, INC.

## Current Principal Place of Business:

4211 KINGS HIGHWAY  
PORT CHARLOTTE, FL 33980 US

## New Principal Place of Business:

3626 TAMIAMI TRAIL  
PORT CHARLOTTE, FL 33952 US

## Current Mailing Address:

4211 KINGS HIGHWAY  
PORT CHARLOTTE, FL 33980 US

## New Mailing Address:

3626 TAMIAMI TRAIL  
PORT CHARLOTTE, FL 33952 US

FEI Number: 20-0571709

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BOOKWALTER, BRENTNER M  
4211 KINGS HIGHWAY  
PORT CHARLOTTE, FL 33980 US

## Name and Address of New Registered Agent:

NATOLI, THOMAS J  
3626 TAMIAMI TRAIL  
PORT CHARLOTTE, FL 33952 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: THOMAS J NATOLI

03/03/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: BOOKWALTER, BRENTNER M  
Address: 3626 TAMIAMI TRAIL  
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: VP  
Name: NATOLI, THOMAS J  
Address: 3626 TAMIAMI TRAIL  
City-St-Zip: PORT CHARLOTTE, FL 33952

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: THOMAS J NATOLI

VP

03/03/2011

Electronic Signature of Signing Officer or Director

Date