

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000022368

Entity Name: E-Z PAY STAFFING, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

12541 METRO PKWY
SUITE #6
FORT MYERS, FL 33966 US

New Principal Place of Business:

Current Mailing Address:

12541 METRO PKWY
SUITE #6
FORT MYERS, FL 33966 US

New Mailing Address:

FEI Number: 20-0678752 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNOZ, ANDREW W
8199 BRETON CIRCLE
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

MUNOZ, ANDREW W
12541 METRO PARKWAY
STE 6
FORT MYERS, FL 33966 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: ANDREW W MUNOZ

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MUNOZ, ANDREW W
Address: 8199 BRETON CIRCLE
City-St-Zip: FORT MYERS, FL 33912 US

Title: VPTD () Delete
Name: MUNOZ, WALTER
Address: 11908 KING JAMES COURT
City-St-Zip: CAPE CORAL, FL 33991 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MUNOZ, ANDREW W
Address: 12541 METRO PARKWAY, STE 6
City-St-Zip: FORT MYERS, FL 33966 US

Title: VPTD (X) Change () Addition
Name: MUNOZ, WALTER
Address: 12541 METRO PARKWAY, STE 6
City-St-Zip: FORT MYERS, FL 33966 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANDREW W MUNOZ

PSD

04/29/2009

Electronic Signature of Signing Officer or Director

Date