

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000136583

FILED
Feb 02, 2012
Secretary of State

Entity Name: EMPLOYEE LEASING SOLUTIONS HOLDING COMPANY, INC.

Current Principal Place of Business:

1401 MANATEE AVENUE WEST
SUITE 600
BRADENTON, FL 34205

New Principal Place of Business:

1801 13TH AVENUE EAST
BRADENTON, FL 34208

Current Mailing Address:

1401 MANATEE AVENUE WEST
SUITE 600
BRADENTON, FL 34205

New Mailing Address:

P.O. BOX 14850
BRADENTON, FL 34280

FEI Number: 20-2106886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, DANIEL P
1401 MANATEE AVENUE WEST
SUITE 600
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

MULLIS, WILLIAM J
1801 13TH AVENUE EAST
BRADENTON, FL 34208 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: WILLIAM J. MULLIS

02/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MULLIS, WILLIAM J
Address: 1801 13TH AVENUE EAST
City-St-Zip: BRADENTON, FL 34208

Title: VD
Name: VARNADORE, DAVID A
Address: 1801 13TH AVENUE EAST
City-St-Zip: BRADENTON, FL 34208

Title: V
Name: RICHARDSON, C. EDWARD
Address: 1801 13TH AVENUE EAST
City-St-Zip: BRADENTON, FL 34208

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: WILLIAM J. MULLIS

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02/02/2012

Electronic Signature of Signing Officer or Director

Date