

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000156155

FILED  
Apr 15, 2010  
Secretary of State

**Entity Name:** PROFESSIONAL PAYROLL SOLUTIONS, INC.

**Current Principal Place of Business:**

5410 S FL AVE STE 12  
LAKELAND, FL 33813

**New Principal Place of Business:**

11691 GATEWAY BLVD.  
104  
FORT MYERS, FL 33913

**Current Mailing Address:**

5410 S FL AVE STE 12  
LAKELAND, FL 33813

**New Mailing Address:**

11691 GATEWAY BLVD.  
104  
FORT MYERS, FL 33913

**FEI Number:** 20-2117198

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PUISSEGUR, FRANK D  
5410 S FL AVE STE 12  
LAKELAND, FL 33813 US

**Name and Address of New Registered Agent:**

SARVER, ROBERT L II  
11691 GATEWAY BLVD.  
SUITE 104  
FORT MYERS, FL 33913 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: ROBERT L SARVER II

04/15/2010

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PSTD  
Name: REILING, RICHARD K  
Address: 1914 WOODCREST DRIVE  
City-St-Zip: HOUSTON, TX 77018

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: ROBERT L SARVER II

SEC

04/15/2010

Electronic Signature of Signing Officer or Director

Date