

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000156155

FILED
Feb 21, 2011
Secretary of State

Entity Name: PROFESSIONAL PAYROLL SOLUTIONS, INC.

Current Principal Place of Business:

11691 GATEWAY BLVD.
104
FORT MYERS, FL 33913

New Principal Place of Business:

Current Mailing Address:

11691 GATEWAY BLVD.
104
FORT MYERS, FL 33913

New Mailing Address:

FEI Number: 20-2117198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

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

COO

02/21/2011

Electronic Signature of Signing Officer or Director

Date