

## **2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P04000156155

**FILED**  
**Mar 28, 2012**  
**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: 2130 INWOOD  
City-St-Zip: HOUSTON, TX 77019

Title: COO  
Name: SARVER, ROBERT L  
Address: 9233 PINEAPPLE ROAD  
City-St-Zip: FORT MYERS, FL 33912

Title: CFO  
Name: TODD, DECKER  
Address: 803 BENNINGER DR.  
City-St-Zip: BRANDON, FL 33510

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: RICHARD K REILING

PSTD

03/28/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date