

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000157825

FILED
Mar 23, 2009
Secretary of State

Entity Name: PAYROLL DIRECT SOLUTIONS, INC.

Current Principal Place of Business:

210 N. UNIVERSITY DRIVE
SUITE 404
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

Current Mailing Address:

210 N. UNIVERSITY DRIVE
SUITE 404
CORAL SPRINGS, FL 33071 US

New Mailing Address:

FEI Number: 20-3908239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAUDADIO, JOHN A
210 N. UNIVERSITY DRIVE
SUITE 404
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

WHEELER, MELISSA
210 N. UNIVERSITY DRIVE
SUITE 404
CORAL SPRINGS, FL 33071 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: MELISSA WHEELER

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LAUDADIO, JOHN A
Address: 210 N. UNIVERSITY DRIVE, SUITE 404
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: PD () Delete
Name: WHEELER, MELISSA A
Address: 210 N. UNIVERSITY DRIVE, SUITE 404
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: D () Delete
Name: WHEELER, RICK E JR
Address: 210 N. UNIVERSITY DRIVE, STE 404
City-St-Zip: CORAL SPRINGS, FL 33071 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MELISSA WHEELER

PD

03/23/2009

Electronic Signature of Signing Officer or Director

Date