

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000059969

FILED
Feb 19, 2011
Secretary of State

Entity Name: PROFESSIONAL PAYROLL ASSOCIATES, INC.

Current Principal Place of Business:

1330 MOHRLAKE DRIVE
BRANDON, FL 33511 US

New Principal Place of Business:

19145 WEYMOUTH DRIVE
LAND O LAKES, FL 34638 US

Current Mailing Address:

1330 MOHRLAKE DRIVE
BRANDON, FL 33511 US

New Mailing Address:

19145 WEYMOUTH DRIVE
LAND O LAKES, FL 34638 US

FEI Number: 20-4775498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKINNEY, DEREK M
1330 MOHRLAKE DRIVE
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

MCKINNEY, DEREK M
19145 WEYMOUTH DRIVE
LAND O LAKES, FL 34638 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:

02/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: MCKINNEY, DEREK M
Address: 19145 WEYMOUTH DRIVE
City-St-Zip: LAND O LAKES, FL 34638

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: DEREK M MCKINNEY

PRES

02/19/2011

Electronic Signature of Signing Officer or Director

Date