

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000125725

FILED
Feb 13, 2012
Secretary of State

Entity Name: EMPLOYER SOLUTIONS PLUS, INC.

Current Principal Place of Business:

1463 HIDDEN COURT
TARPON SPRINGS, FL 34689

New Principal Place of Business:

165 ATHENIAN WAY
TARPON SPRINGS, FL 34689

Current Mailing Address:

1463 HIDDEN COURT
TARPON SPRINGS, FL 34689

New Mailing Address:

165 ATHENIAN WAY
TARPON SPRINGS, FL 34689

FEI Number: 20-5677011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLOAN, TORRAN L
1463 HIDDEN COURT
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

SLOAN, TORRAN L
165 ATHENIAN WAY
TARPON SPRINGS, FL 34689 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:

02/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SLOAN, TORRAN L
Address: 165 ATHENIAN WAY
City-St-Zip: TARPON SPRINGS, FL 34689

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: TORRAN L SLOAN

P

02/13/2012

Electronic Signature of Signing Officer or Director

Date