

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000149150

FILED
Jun 16, 2011
Secretary of State

Entity Name: CORPORATE PAYROLL SERVICES, INC.

Current Principal Place of Business:

8320 W SUNRISE BLVD
104
PLANTATION, FL 33322

New Principal Place of Business:

Current Mailing Address:

8320 W SUNRISE BLVD
104
PLANTATION, FL 33322

New Mailing Address:

FEI Number: 38-3749080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIKA, RONALD
8320 W SUNRISE BLVD
104
PLANTATION, FL 33322 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: D
Name: CIKA, RONALD
Address: 8320 W SUNRISE BLVD, 104
City-St-Zip: PLANTATION, FL 33322

Title: VP
Name: CIKA, RONALD F
Address: 8320 W SUNRISE BLVD, 104
City-St-Zip: PLANTATION, FL 33322

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: RONALD CIKA

D

06/16/2011

Electronic Signature of Signing Officer or Director

Date