

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000004601

FILED
Feb 27, 2008
Secretary of State

Entity Name: ASM PAYROLL SERVICES INC.

Current Principal Place of Business:

1888 S. BAYSHORE LANE
MIAMI, FL 33133

New Principal Place of Business:

2828 CORAL WAY
SUITE 200
MIAMI, FL 33145

Current Mailing Address:

1888 S. BAYSHORE LANE
MIAMI, FL 33133

New Mailing Address:

2828 CORAL WAY
SUITE 200
MIAMI, FL 33145

FEI Number: 20-8216093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCUS, JANE S
1888 S. BAYSHORE LANE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

MARCUS, JANE S
2828 CORAL WAY
SUITE 200
MIAMI, FL 33145 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: JANE S. MARCUS

02/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARCUS, JANE S
Address: 1888 S. BAYSHORE LANE
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARCUS, JANE S
Address: 2828 CORAL WAY SUITE 200
City-St-Zip: MIAMI, FL 33145

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: JANE S. MARCUS

DIR

02/27/2008

Electronic Signature of Signing Officer or Director

Date