

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000033927

FILED
Jan 22, 2011
Secretary of State

Entity Name: NICHOLAS PAYROLL SERVICES INC

Current Principal Place of Business:

2930 SUNRISE BLVD
FORT PIERCE, FL 34982

New Principal Place of Business:

Current Mailing Address:

2930 SUNRISE BLVD
FORT PIERCE, FL 34982

New Mailing Address:

FEI Number: 26-2315342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLAS, JEFFREY
2930 SUNRISE BLVD
FORT PIERCE, FL 34982 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: P
Name: NICHOLAS, GIA
Address: 2930 SUNRISE BLVD
City-St-Zip: FORT PIERCE, FL 34982

Title: V
Name: NICHOLAS, JEFFREY
Address: 2930 SUNRISE BLVD
City-St-Zip: FORT PIERCE, FL 34982

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: JEFFREY NICHOLAS

V

01/22/2011

Electronic Signature of Signing Officer or Director

Date