2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000046374

Entity Name: SCI PAYROLL, INC.

FILED Apr 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4224 W. HENDERSON BOULEVARD TAMPA, FL 33629 US

Current Mailing Address: New Mailing Address:

4224 W. HENDERSON BOULEVARD TAMPA, FL 33629 US

FEI Number: 26-2873679 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: 04/16/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: HARDIN, HENRY C III

Address: 2435 TECH CENTER PARKWAY
City-St-Zip: LAWRENCEVILLE, GA 30043 US

Title: SEC

Name: EDWARDS, WILLIAM

Address: 4224 W. HENDERSON BOULEVARD

City-St-Zip: TAMPA, FL 33629

Title: CFO

Name: HUBBARD, DEBRA

Address: 2435 TECH CENTER PARKWAY
City-St-Zip: LAWRENCEVILLE, GA 30043

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: HENRY C. HARDIN, III P 04/16/2010