2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000055205

Entity Name: PAYROLL EXPERTS OF FLORIDA, INC.

FILED Apr 30, 2010 Secretary of State

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

1351 SAWGRASS CORPORATE PARKWAY SUITE 104

SUNRISE, FL 33323

Current Mailing Address: New Mailing Address:

1351 SAWGRASS CORPORATE PARKWAY SUITE 104 SUNRISE, FL 33323

FEI Number: 26-2871810 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:

MORALES, JIMMY 150 W FLAGLER STREET SUITE 2200 MIAMI, FL 33130 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 KERCHEFF, AREN S MR.

 Address:
 2606 OAKMONT

 City-St-Zip:
 WESTON, FL 33332

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: AREN S. KERCHEFF PRES 04/30/2010