

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000055205

FILED
Jan 06, 2011
Secretary of State

Entity Name: PAYROLL EXPERTS OF FLORIDA, INC.

Current Principal Place of Business:

1351 SAWGRASS CORPORATE PARKWAY
SUITE 104
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

1351 SAWGRASS CORPORATE PARKWAY
SUITE 104
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 26-2871810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

01/06/2011

Electronic Signature of Signing Officer or Director

Date