

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000109165

FILED
Apr 25, 2011
Secretary of State

Entity Name: WORKERS COMPENSATION & PAYROLL SOLUTIONS INC

Current Principal Place of Business:

4524 SWORDFISH DRIVE
BRADENTON, FL 34208

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 9126
BRADENTON, FL 34206

New Mailing Address:

FEI Number: 26-3886338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SABIA, DONALD M JR
4524 SWORDFISH DRIVE
BRADENTON, FL 34208 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: PSD
Name: SABIA, DONALD M JR
Address: P.O. BOX 9126
City-St-Zip: BRADENTON, FL 34206

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: DONALD M SABIA, JR

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04/25/2011

Electronic Signature of Signing Officer or Director

Date