2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000110168

Entity Name: WORKFLOW PAYROLL SERVICES, INC.

FILED May 13, 2010 Secretary of State

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

905 S.W. 6TH PLACE 213 NW 28TH AVE

CAPE CORAL, FL 33991 CAPE CORAL, FL 33993

Current Mailing Address: New Mailing Address:

905 S.W. 6TH PLACE 213 NW 28TH AVE

CAPE CORAL, FL 33991 CAPE CORAL, FL 33993

FEI Number: 26-3887896 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MURPHY, BRENDA MURPHY, BRENDA 905 S.W. 6TH PLACE 213 NW 28TH AVE

CAPE CORAL, FL 33991 US CAPE CORAL, FL 33993 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: 05/13/2010

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: F

 Name:
 MURPHY, BRENDA

 Address:
 213 NW 28TH AVE

 City-St-Zip:
 CAPE CORAL, FL 33993

Title: V

 Name:
 FRECHETTE, NORMAN

 Address:
 213 NW 28TH AVE

 City-St-Zip:
 CAPE CORAL, FL 33993

Title: D

 Name:
 NIESE, VICTOR

 Address:
 235 N.W. 4TH AVENUE

 City-St-Zip:
 CAPE CORAL, FL 33993

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: BRENDA MURPHY P 05/13/2010