

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000042203

FILED
Jan 12, 2011
Secretary of State

Entity Name: CALIFORNIA PEO SOLUTIONS INC.

Current Principal Place of Business:

710 37TH AVENUE, NE
ST. PETERSBURG, FL 33704

New Principal Place of Business:

3890 LITTLE FALLS DRIVE
CUMMING, GA 30041

Current Mailing Address:

3890 LITTLE FALLS DRIVE
CUMMING, G 30041

New Mailing Address:

FEI Number: 27-0173394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
710 37TH AVE. NE
ST. PETERSBURG, FL 33704 US

Name and Address of New Registered Agent:

DISCOUNT REGISTERED AGENT
493 BOUNDARY BLVD.
ROTONDA WEST, FL 33947 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: GEORGE MITCHELL

01/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DAURIA, NICOLE
Address: 35860 BAINBRIDGE RD
City-St-Zip: SOLON, OH 44139

Title: D
Name: BRIDWELL, DAVID
Address: 3890 LITTLE FALLS DRIVE
City-St-Zip: CUMMING, GA 30041

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: DAVID BRIDWELL

D

01/12/2011

Electronic Signature of Signing Officer or Director

Date