

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000084609

FILED
Mar 02, 2011
Secretary of State

Entity Name: EAST COAST MANAGEMENT PAYROLL SERVICES INC

Current Principal Place of Business:

1000 E HALLANDALE BEACH BLVD
SUITE B OFFICE 30
HALLANDALE, FL 33009 US

New Principal Place of Business:

413 NORTH FEDERAL HWY
HALLANDALE
HALLANDALE, FL 33009 US

Current Mailing Address:

1000 E HALLANDALE BEACH BLVD
SUITE B OFFICE 30
HALLANDALE, FL 33009 US

New Mailing Address:

413 NORTH FEDERAL HWY
HALLANDALE
HALLANDALE, FL 33009 US

FEI Number: 27-1098802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID, MAROTTA
1031 5TH STREET
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

SHANE, FRANKOVIC
413 NORTH FEDERAL HWY
HALLANDALE
HALLANDALE, FL 33009 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: SHANE FRANCOVIC

03/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MGRM
Name: FRANKOVIC, SHANE
Address: 413 NORTH FEDERAL HWY
City-St-Zip: HALLANDALE, FL 33009 US

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: SHANE FRANKOVIC

MGRM

03/02/2011

Electronic Signature of Signing Officer or Director

Date