

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000088340

FILED
Jun 25, 2010
Secretary of State

Entity Name: MORSE PAYROLL SOLUTIONS INCORPORATED

Current Principal Place of Business:

5444 LOS PALMA VISTA DRIVE
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

5444 LOS PALMA VISTA DRIVE
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 27-1383946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORSE, BRANNON
5444 LOS PALMA VISTA DRIVE
ORLANDO, FL 32837 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: CEO
Name: MORSE, BRANNON
Address: 5444 LOS PALMA VISTA DR
City-St-Zip: ORLANDO, FL 32837

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: BRANNON MORSE

CEO

06/25/2010

Electronic Signature of Signing Officer or Director

Date