

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000091716

Entity Name: PAYEX INSURANCE, INC.

FILED
Apr 01, 2011
Secretary of State

Current Principal Place of Business:

1351 SAWGRASS CORPORATE PKWY SUITE 104
SUNRISE, FL 33323

New Principal Place of Business:

1351 SAWGRASS CORPORATE PKWY SUITE 104
SUNRISE, FL 33323 US

Current Mailing Address:

1351 SAWGRASS CORPORATE PKWY SUITE 104
SUNRISE, FL 33323

New Mailing Address:

1351 SAWGRASS CORPORATE PKWY SUITE 104
SUNRISE, FL 33323 US

FEI Number: 27-1363528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, JIMMY
150 W FLAGLER STREET SUITE 2200
MIAMI, FL 33130 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: PST
Name: KERCHEFF, A. STEVEN
Address: 1351 SAWGRASS CORPORATE PKWY SUITE 104
City-St-Zip: SUNRISE, FL 33323 US

Title: VP
Name: MORALES, JIMMY
Address: 6815 CORSICA STREET
City-St-Zip: CORAL GABLES, FL 33146 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: JIMMY MORALES

VP

04/01/2011

Electronic Signature of Signing Officer or Director

Date