

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000093564

FILED
Apr 13, 2012
Secretary of State

Entity Name: ENCOMPASS PAYROLL, INC.

Current Principal Place of Business:

530 KENSINGTON STREET
PORT CHARLOTTE, FL 33954 US

New Principal Place of Business:

Current Mailing Address:

530 KENSINGTON STREET
PORT CHARLOTTE, FL 33954 US

New Mailing Address:

FEI Number: 27-1302653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORR, PETER J
495 KENSINGTON ST
PORT CHARLOTTE, FL 33954 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: P
Name: PRESTON, MEGAN D
Address: 530 KENSINGTON STREET
City-St-Zip: PORT CHARLOTTE, FL 33954 US

Title: VP
Name: ORR, PETER J
Address: 530 KENSINGTON ST
City-St-Zip: PORT CHARLOTTE, FL 33954

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: PETER ORR

VP

04/13/2012

Electronic Signature of Signing Officer or Director

Date