

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000017824

FILED
Feb 18, 2011
Secretary of State

Entity Name: ADVANCED PAYROLL HOLDINGS INC

Current Principal Place of Business:

1880 N CONGRESS AVE
215
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

1880 N CONGRESS AVE
215
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 27-2839017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MP FINANCIAL SERVICES LLC
1880 N CONGRESS AVE
215
BOYNTON BEACH, FL FL 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: DIR
Name: PORGES, JONATHAN T
Address: 1880 N CONGRESS AVE STE 215
City-St-Zip: BOYNTON BEACH, FL 33426

Title: SEC
Name: PORGES, DONALD K
Address: 1880 N CONGRESS AVE STE 215
City-St-Zip: BOYNTON BEACH, FL 33426

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: JONATHAN T PORGES

MGRM

02/18/2011

Electronic Signature of Signing Officer or Director

Date