

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000034859

FILED
May 24, 2011
Secretary of State

Entity Name: INNOVATIVE PAYROLL SERVICES II, INC

Current Principal Place of Business:

216 44TH AVE. NE
ST. PETERSBURG, FL 33703 US

New Principal Place of Business:

204 37TH AVE N
SUITE 167
ST. PETERSBURG, FL 33704 US

Current Mailing Address:

216 44TH AVE. NE
ST. PETERSBURG, FL 33703 US

New Mailing Address:

204 37TH AVE N
SUITE 167
ST. PETERSBURG, FL 33704 US

FEI Number: 27-2423366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONALD, CHRISTOPHER
216 44TH AVE. NE
ST. PETERSBURG, FL 33703 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, T
Name: MCDONALD, CHRISTOPHER
Address: 216 44TH AVE. NE
City-St-Zip: ST. PETERSBURG, FL 33703 US

Title: S, D
Name: MCDONALD, CHRISTOPHER
Address: 216 44TH AVE. NE
City-St-Zip: ST. PETERSBURG, FL 33703 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: CHRISTOPHER MCDONALD

PST

05/24/2011

Electronic Signature of Signing Officer or Director

Date