

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000038242

Entity Name: US PAYROLL SERVICES CORP

FILED  
Apr 30, 2011  
Secretary of State

## Current Principal Place of Business:

2336 SE OCEAN BLVD.  
#125  
STUART, FL 34996

## New Principal Place of Business:

## Current Mailing Address:

2336 SE OCEAN BLVD.  
#125  
STUART, FL 34996

## New Mailing Address:

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VICTORIA, SOPHIA Y  
2336 SE OCEAN BLVD.  
#125  
STUART, FL 34996 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: VICTORIA, SOPHIA Y  
Address: 2336 SE OCEAN BLVD. #125  
City-St-Zip: STUART, FL 34996 US

Title: D  
Name: YU, DARWIN J  
Address: 2336 SE OCEAN BLVD. #125  
City-St-Zip: STUART, FL 34996 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: SOPHIA VICTORIA

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date