

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000064569

FILED  
Jan 12, 2011  
Secretary of State

Entity Name: GLOBAL EMPLOYMENT SOLUTIONS PEO XII INC.

## Current Principal Place of Business:

3350 BUSCHWOOD PARK DRIVE  
200  
TAMPA, FL 33618 US

## New Principal Place of Business:

3350 BUSCHWOOD PARK DRIVE  
SUITE 200  
TAMPA, FL 33618 US

## Current Mailing Address:

3350 BUSCHWOOD PARK DRIVE  
200  
TAMPA, FL 33618 US

## New Mailing Address:

3350 BUSCHWOOD PARK DRIVE  
SUITE 200  
TAMPA, FL 33618 US

FEI Number: 27-3231331

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KOCH, TERRY M  
3350 BUSCHWOOD PARK DRIVE  
200  
TAMPA, FL 33618 US

## Name and Address of New Registered Agent:

KOCH, TERRY M  
3350 BUSCHWOOD PARK DRIVE  
SUITE 200  
TAMPA, FL 33618 US

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:

01/12/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: KOCH, TERRY M  
Address: 3350 BUSCHWOOD PARK DRIVE SUITE 200  
City-St-Zip: TAMPA, FL 33618 US

Title: EVP  
Name: BURGESS, CLINTON  
Address: 3350 BUSCHWOOD PARK DRIVE SUITE 200  
City-St-Zip: TAMPA, FL 33618 US

Title: VP  
Name: FABRIZIO, NORMA  
Address: 3350 BUSCHWOOD PARK DRIVE SUITE 200  
City-St-Zip: TAMPA, FL 33618 US

Title: VP  
Name: STOCKS, BARBARA  
Address: 3350 BUSCHWOOD PARK DRIVE SUITE 200  
City-St-Zip: TAMPA, FL 33618 US

Title: S&T  
Name: ROBINSON, DENYCE  
Address: 3350 BUSCHWOOD PARK DRIVE SUITE 200  
City-St-Zip: TAMPA, FL 33618 US

Title: A/S  
Name: UDELHOFEN, JOHN  
Address: 3350 BUSCHWOOD PARK DRIVE SUITE 200  
City-St-Zip: TAMPA, FL 33618 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: TERRY KOCH

PRES

01/12/2011

Electronic Signature of Signing Officer or Director

Date