

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000064569

FILED
May 13, 2011
Secretary of State

Entity Name: GLOBAL EMPLOYMENT SOLUTIONS PEO XII INC.

Current Principal Place of Business:

3350 BUSCHWOOD PARK DRIVE
SUITE 200
TAMPA, FL 33618 US

New Principal Place of Business:

Current Mailing Address:

3350 BUSCHWOOD PARK DRIVE
SUITE 200
TAMPA, FL 33618 US

New Mailing Address:

111 WEST JEFFERSON ST
ORLANDO, FL 32801 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
SUITE 200
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

LOWREY, MARK
111 WEST JEFFERSON ST
ORLANDO, FL 32801 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: MARK LOWREY

05/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CFO
Name: LOWREY, MARK
Address: 111 WEST JEFFERSON ST
City-St-Zip: ORLANDO, FL 32801 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: 111 WEST JEFFERSON ST
City-St-Zip: ORLANDO, FL 32801 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: MARK LOWREY

CFO

05/13/2011

Electronic Signature of Signing Officer or Director

Date