2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000064572

US

Entity Name: GLOBAL EMPLOYMENT SOLUTIONS PEO XIII INC.

FILED Jan 12, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3350 BUSCHWOOD PARK DRIVE 3350 BUSCHWOOD PARK DRIVE

SUITE 200

TAMPA, FL 33618 US TAMPA, FL 33618 US

Current Mailing Address: New Mailing Address:

3350 BUSCHWOOD PARK DRIVE 3350 BUSCHWOOD PARK DRIVE

SUITE 200

TAMPA, FL 33618 US

FEI Number: 27-3231369 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KOCH, TERRY M KOCH, TERRY M

3350 BUSCHWOOD PARK DRIVE 3350 BUSCHWOOD PARK DRIVE

200 SUITE 200

TAMPA, FL 33618 US 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:

200

TAMPA, FL 33618

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