

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000071678

Entity Name: PAYLESSAC, INC

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

6302 ANDERSON ROAD
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

6302 ANDERSON ROAD
TAMPA, FL 33634

New Mailing Address:

FEI Number: 27-3361410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, TANYA
6302 ANDERSON RD
TAMPA, FL 33634 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: VP
Name: BROWN, TANYA
Address: 6302 ANDERSON
City-St-Zip: TAMPA, FL 33634

Title: P
Name: TAUCHER, RODNEY
Address: 6302 ANDERSON ROAD
City-St-Zip: TAMPA, FL 33634

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: RODNEY TAUCHER

P

01/10/2011

Electronic Signature of Signing Officer or Director

Date