2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000071678

Entity Name: PAYLESSAC, INC

FILED Apr 09, 2012 Secretary of State

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

6302 ANDERSON ROAD TAMPA, FL 33634

Current Mailing Address: New Mailing Address:

6302 ANDERSON ROAD TAMPA, FL 33634

FEI Number: 27-3361410 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:

BROWN, TANYA

6302 ANDERSON RD

TAMPA, FL 33634 US

TAUCHER, RODNEY

6302 ANDERSON RD

TAMPA, FL 33634 US

TAMPA, FL 33634 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: RODNEY TAUCHER 04/09/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VF

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

Title: F

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 04/09/2012