

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000082662

FILED
Feb 22, 2011
Secretary of State

Entity Name: FOUNDATION PEO SOLUTIONS INC

Current Principal Place of Business:

5518 MAINSHIP DRIVE
GREENACRES, FL 33463 US

New Principal Place of Business:

Current Mailing Address:

5518 MAINSHIP DRIVE
GREENACRES, FL 33463 US

New Mailing Address:

FEI Number: 27-3649577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENBERG, ROSS
2883 EXECUTIVE PARK DRIVE
SUITE 200
WESTON, FL 33331 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: P
Name: BECK, ROBERT ARTHUR III
Address: 5518 MAINSHIP DRIVE
City-St-Zip: GREENACRES, FL 33463 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: ROBERT A BECK III

P

02/22/2011

Electronic Signature of Signing Officer or Director

Date