

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000102641

FILED
Apr 15, 2011
Secretary of State

Entity Name: MODERN PAYROLL SERVICES II, INC.

Current Principal Place of Business:

216 44TH AVE NE
ST PETERSBURG, FL 33703

New Principal Place of Business:

9455 KOGER BLVD.
SUITE 200
ST PETERSBURG, FL 33702

Current Mailing Address:

216 44TH AVE NE
ST PETERSBURG, FL 33703

New Mailing Address:

9455 KOGER BLVD.
SUITE 200
ST PETERSBURG, FL 33702

FEI Number: 27-4387374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LETTELLEIR, MARK
9455 KOGER BLVD SUITE 200
ST PETERSBURG, FL 33702 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: PD
Name: LETTELLEIR, MARK
Address: 9455 KOGER BLVD SUITE 200
City-St-Zip: ST PETERSBURG, FL 33702

Title: SD
Name: RICE, JACK S JR
Address: 9455 KOGER BLVD SUITE 200
City-St-Zip: ST PETERSBURG, FL 33702

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 LETTELLEIR

PRES

04/15/2011

Electronic Signature of Signing Officer or Director

Date