

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000102655

Entity Name: MODERN PAYROLL SERVICES, INC.

**FILED**  
**Apr 15, 2011**  
**Secretary of State**

## **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: 27-4387134

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