

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000067294

Entity Name: AIU PAYROLL, INC.

FILED
Jan 26, 2012
Secretary of State

Current Principal Place of Business:

2600 SUMERIAN DRIVE
101
LAND O LAKES, FL 34638

New Principal Place of Business:

Current Mailing Address:

2600 SUMERIAN DRIVE
101
LAND O LAKES, FL 34638

New Mailing Address:

FEI Number: 35-2336718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHLEMAN, ROY J JR.
2600 SUMERIAN DRIVE
101
LAND O LAKES, FL 34638 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: CEO
Name: LICCIARDELLO, KEVIN
Address: 2600 SUMERIAN DRIVE
City-St-Zip: LAND O LAKES, FL 34638

Title: COO
Name: LICCIARDELLO, ROBERT V
Address: 2600 SUMERIAN DR SUITE 101
City-St-Zip: LAND O LAKES, FL 34638

Title: CFO
Name: SCHLEMAN, ROY J JR
Address: 2600 SUMERIAN DRIVE SUITE 101
City-St-Zip: LAND O LAKES, FL 34638

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: ROY J. SCHLEMAN JR.

CFO

01/26/2012

Electronic Signature of Signing Officer or Director

Date