

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000072073

FILED
Feb 23, 2011
Secretary of State

Entity Name: COMPUTERIZED PAYROLL MANAGEMENT, INC.

Current Principal Place of Business:

6170 CENTRAL AVE
200
ST PETERSBURG, FL 33707 US

New Principal Place of Business:

Current Mailing Address:

6170 CENTRAL AVE
200
ST PETERSBURG, FL 33707 US

New Mailing Address:

FEI Number: 59-3206856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE MEZA, VINCE
6170 CENTRAL AVE
SUITE 200
SAINT PETERSBURG, FL 33707 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: DEMEZA, VINCE
Address: 6170 CENTRAL AVE
City-St-Zip: ST PETERSBURG, FL 33707

Title: ST
Name: TAYLOR, BILL
Address: 6170 CENTRAL AVE
City-St-Zip: ST PETERSBURG, FL 33707

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: BILL TAYLOR

ST

02/23/2011

Electronic Signature of Signing Officer or Director

Date