

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000001702

FILED  
Apr 27, 2010  
Secretary of State

**Entity Name:** PROFESSIONAL EMPLOYER PLANS, INC.

**Current Principal Place of Business:**

600 N WESTSHORE BLVD  
SUITE 800  
TAMPA, FL 33609 US

**New Principal Place of Business:**

**Current Mailing Address:**

600 N WESTSHORE BLVD  
SUITE 800  
TAMPA, FL 33609 US

**New Mailing Address:**

**FEI Number:** 65-0727474

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HOLCOMB, VICTOR W  
415 S HYDE PARK AVE  
TAMPA, FL 33606 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** D  
**Name:** HARPER, WILLIAM H  
**Address:** 2930 JOHN MOORE RD  
**City-St-Zip:** BRANDON, FL 33511 US

**Title:** D/P  
**Name:** HARPER, STEVEN D  
**Address:** 4311 ROBIN LN  
**City-St-Zip:** TAMPA, FL 33609 US

**Title:** DVP  
**Name:** LIESS, ROBERT  
**Address:** 2602 W SAM ALLEN RD  
**City-St-Zip:** PLANT CITY, FL 33564 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:** STEVEN HARPER

D/P

04/27/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date