

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000001702

FILED
Mar 26, 2012
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:

4801 GEORGE RD
SUITE 190
TAMPA, FL 33634 US

Current Mailing Address:

600 N WESTSHORE BLVD
SUITE 800
TAMPA, FL 33609 US

New Mailing Address:

4801 GEORGE RD
SUITE 190
TAMPA, FL 33634 US

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
3203 W CYPRESS ST
TAMPA, FL 33607 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: 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

03/26/2012

Electronic Signature of Signing Officer or Director

Date