2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000051044

SAINT PETERSBURG, FL 337164209 US

Entity Name: PAYROLL AND COMP ADMINISTRATION (PACA), INC.

FILED Feb 25, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9843 18TH ST N 1641 COMMERCE AVENUE NORTH SUITE 150 SAINT PETERSBURG, FL 337164205 US

SAINT PETERSBURG, FL 337164209 US

Current Mailing Address: New Mailing Address:

9843 18TH ST N 1641 COMMERCE AVENUE NORTH SUITE 150 SAINT PETERSBURG, FL 337164205 US

FEI Number: 65-0759250 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DYNDUL, ANDREW H PRES
9843 18TH ST N
5UITE 150
SAINT PETERSBURG, FL 337164209 US
DYNDUL, ANDREW H
1641 COMMERCE AVENUE NORTH
SAINT PETERSBURG, FL 337164205 US

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: ANDREW H DYNDUL 02/25/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: DYNDUL, KATHRYN S

Address: 1641 COMMERCE AVENUE NORTH
City-St-Zip: SAINT PETERSBURG, FL 337164205 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: KATHRYN S DYNDUL PRES 02/25/2010