

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000051044

FILED
Apr 15, 2011
Secretary of State

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

Current Principal Place of Business:

1641 COMMERCE AVENUE NORTH
SAINT PETERSBURG, FL 337164205 US

New Principal Place of Business:

707 N FRANKLIN ST
SUITE 600
TAMPA, FL 336024430 US

Current Mailing Address:

1641 COMMERCE AVENUE NORTH
SAINT PETERSBURG, FL 337164205 US

New Mailing Address:

707 N FRANKLIN ST
SUITE 600
TAMPA, FL 336024430 US

FEI Number: 65-0759250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DYNDUL, ANDREW H
1641 COMMERCE AVENUE NORTH
SAINT PETERSBURG, FL 337164205 US

Name and Address of New Registered Agent:

DYNDUL, ANDREW H
707 N FRANKLIN ST
SUITE 600
TAMPA, FL 336024430 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:

04/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DYNDUL, KATHRYN S
Address: 707 N FRANKLIN ST SUITE 600
City-St-Zip: TAMPA, FL 336024430 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

PD

04/15/2011

Electronic Signature of Signing Officer or Director

Date