

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000051044

FILED
Mar 27, 2012
Secretary of State

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

Current Principal Place of Business:

707 N FRANKLIN ST
SUITE 600
TAMPA, FL 336024430 US

New Principal Place of Business:

2000 TANGLEWOOD WAY NE
ST PETERSBURG, FL 33702 US

Current Mailing Address:

707 N FRANKLIN ST
SUITE 600
TAMPA, FL 336024430 US

New Mailing Address:

2000 TANGLEWOOD WAY NE
ST PETERSBURG, FL 33702 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
707 N FRANKLIN ST
SUITE 600
TAMPA, FL 336024430 US

Name and Address of New Registered Agent:

DYNDUL, KATHRYN S
2000 TANGLEWOOD WAY NE
ST PETERSBURG, FL 33702 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: KATHRYN S. DYNDUL

03/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DYNDUL, KATHRYN S
Address: 2000 TANGLEWOOD WAY NE
City-St-Zip: ST PETERSBURG, FL 33702 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

03/27/2012

Electronic Signature of Signing Officer or Director

Date