

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000015587

FILED
Feb 02, 2012
Secretary of State

Entity Name: OASIS PAYROLL SERVICES, INC.

Current Principal Place of Business:

2054 VISTA PARKWAY STE 300
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

2054 VISTA PARKWAY STE 300
WEST PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 65-0825617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYOTTE, TERRY
2054 VISTA PARKWAY STE300
WEST PALM BEACH, FL 33411 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: P
Name: PERLBERG, MARK C
Address: 2054 VISTA PARKWAY STE 300
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: CFO
Name: MAYOTTE, TERRY P
Address: 2054 VISTA PARKWAY
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: S
Name: MELVIN, STEPHEN
Address: 2054 VISTA PARKWAY STE 300
City-St-Zip: WEST PALM BEACH, FL 33411 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: TERRY P MAYOTTE

CFO

02/02/2012

Electronic Signature of Signing Officer or Director

Date