

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000057078

FILED
Mar 24, 2010
Secretary of State

Entity Name: PROFESSIONAL EMPLOYERS OF NORTH AMERICA, INC.

Current Principal Place of Business:

236 NORTH WASHINGTON DRIVE
SARASOTA, FL 34236

New Principal Place of Business:

12535 HIGHFIELD CIRCLE
LAKEWOOD RANCH, FL 34202

Current Mailing Address:

PO BOX 3769
SARASOTA, FL 34230

New Mailing Address:

FEI Number: 65-0937557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERSSE, JOHN W
1800 SECOND ST
SUITE 757
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

PERSSE, JOHN W
1800 SECOND ST
SUITE 819
SARASOTA, FL 34236 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:

Electronic Signature of Registered Agent

03/24/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: BONGART, EDWARD L
Address: P. O. BOX 3769
City-St-Zip: SARASOTA, FL 34230 37

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: ELB

PRES

03/24/2010

Electronic Signature of Signing Officer or Director

Date