

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000057078

FILED
Feb 16, 2011
Secretary of State

Entity Name: PROFESSIONAL EMPLOYERS OF NORTH AMERICA, INC.

Current Principal Place of Business:

12535 HIGHFIELD CIRCLE
LAKEWOOD RANCH, FL 34202

New Principal Place of Business:

1800 SECOND STREET
SUITE 819
SARASOTA, FL 34236

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 819
SARASOTA, FL 34236 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: 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

D

02/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date