

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000057078

FILED  
Apr 05, 2012  
Secretary of State

**Entity Name:** PROFESSIONAL EMPLOYERS OF NORTH AMERICA, INC.

**Current Principal Place of Business:**

1800 SECOND STREET  
SUITE 819  
SARASOTA, FL 34236

**New Principal Place of Business:**

1990 MAIN STREET  
SUITE 750  
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:**

PERSSE, JOHN W  
1990 MAIN STREET  
SUITE 750  
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:

04/05/2012

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: EDWARD L BONGART

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04/05/2012

Electronic Signature of Signing Officer or Director

Date