2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S20140

FILED Mar 06, 2012 Secretary of State

Entity Name: EMPLOYERS PURCHASING ALLIANCE, INC.

Current Principal Place of Business: New Principal Place of Business:

6105 J MEMORIAL HWY TAMPA, FL 33615 US

Current Mailing Address: New Mailing Address:

6105 J MEMORIAL HWY TAMPA, FL 33615 US

FEI Number: 59-3050033 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BROCATO, FRANK M.

1111 NO WESTSHSORE BLVD

STE 608

TAMPA, FL 33607 US

BROCATO, FRANK M.

6105 J MEMORIAL HWY

TAMPA, FL 33615 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: FRANK M. BROCATO 03/06/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: 0

Name: BROCATO, FRANK M Address: 6105 J MEMORIAL HWY City-St-Zip: TAMPA, FL 33615 US

Title: PT

Name: TRAPP, RICHARD G
Address: 6105 J MEMORIAL HWY
City-St-Zip: TAMPA, FL 33615 US

Title: D

Name: ROST, GARY

Address: 214 EAST FACTORS WALK City-St-Zip: SAVANNAH, GA 314011214

Title: [

Name: PASSMAN, JOSEPH

Address: 11832 NEW CASTLE AVE STE 5

City-St-Zip: BATON ROUGE, LA

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: FRANK M. BROCATO C 03/06/2012