2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000114448

Entity Name: DECISION PAYROLL SERVICES, INC.

Current Principal Place of Business:

11101 ROOSEVELT BLVD N ST. PETERSBURG, FL 33716

Current Mailing Address:

11101 ROOSEVELT BLVD N ST. PETERSBURG, FL 33716 US

FEI Number: 59-3695886 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TORRA, RICHARD G 11101 ROOSEVELT BLVD N ST. PETERSBURG, FL 33716 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

Date

FILED May 02, 2016

Secretary of State

CC0972500191

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title CFO

NameNEWMAN, PETER BNameWELCOMER, CHRISTOPHER MAddress11101 ROOSEVELT BLVD NAddress11101 ROOSEVELT BLVD NCity-State-Zip:ST. PETERSBURG FL 33716City-State-Zip:ST. PETERSBURG FL 33716

Title DIRECTOR, VP Title SECRETARY

Name CAMPBELL, HARRY Name TORRA, RICHARD G

Address 11101 ROOSEVELT BLVD N Address 11101 ROOSEVELT BLVD N

City-State-Zip: ST. PETERSBURG FL 33716 City-State-Zip: ST. PETERSBURG FL 33716

Title DIRECTOR Title VP

Name STRONG, JOHN A Name BARBER, IAN B

Address 11101 ROOSEVELT BLVD N Address 11101 ROOSEVELT BLVD N

City-State-Zip: ST. PETERSBURG FL 33716 City-State-Zip: ST. PETERSBURG FL 33716

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: RICHARD G. TORRA

Electronic Signature of Signing Officer/Director Detail

SECRETARY

05/02/2016