2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004992

Entity Name: RK PAYROLL SOLUTIONS, INC.

Current Principal Place of Business:

8020 ARCO CORPORATE DR.

SUITE 106

RALEIGH, NC 27617

Current Mailing Address:

8020 ARCO CORPORATE DR.

SUITE 106

RALEIGH, NC 27617

FEI Number: 86-1169722 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HANEY, DAVID 249 9TH AVE N.E.

ST.PETERSBURG, FL 33701 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 Jan 16, 2013

Secretary of State

CC4761212012

Officer/Director Detail:

Title P Title VP

Name HANEY, DAVID Name LEXA, J P

Address 8020 ARCO CORPORATE DR., SUITE Address 8020 ARCO CORPORATE DR., SUITE

City-State-Zip: RALEIGH NC 27617 City-State-Zip: RALEIGH NC 27617

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: DAVID HANEY PRESIDENT 01/16/2013