

1.) CORPORATION NAME:

Landrum Professional Employer Services, Inc. I

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI
CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

FL

DUE DATE: **12/31/2011**

SCC ID NO: **F1646928**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 6723 PLANTATION RD

CITY/ST/ZIP: PENSACOLA, FL 32504-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	H BRITT LANDRUM JR	
TITLE:	PRES/TREAS/CEO	
ADDRESS:	6723 PLANTATION RD	
CITY/ST/ZIP/CO:	PENSACOLA, FL 32504-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	H. BRITT LANDRUM, III	
TITLE:	PRESIDENT	
ADDRESS:	6723 PLANTATION ROAD	
CITY/ST/ZIP/CO:	PENSACOLA, FL 32504-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	WILLIAM A CLEARY	
TITLE:	VICE PRESIDENT	
ADDRESS:	6723 PLANTATION ROAD	
CITY/ST/ZIP/CO:	PENSACOLA, FL 32504-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	TED ALLEN KIRCHHARR	
TITLE:	VP/COO	
ADDRESS:	6723 PLANTATION ROAD	
CITY/ST/ZIP/CO:	PENSACOLA, FL 32504-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	ELIZABETH N LANDRUM	
TITLE:	SEC/DIR	
ADDRESS:	6723 PLANTATION RD	
CITY/ST/ZIP/CO:	PENSACOLA, FL 32504-	

NAME:	JOHNATHAN TAYLOR	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CFO		
ADDRESS:	6723 PLANTATION RD		
CITY/ST/ZIP/CO:	PENSACOLA, FL 32504-		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ JOHNATHAN TAYLOR	JOHNATHAN TAYLOR, CFO	10/11/2011
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.