

SCC eFile  
(6/10)

2011 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

211528871

1.) CORPORATION NAME:

**AN CORPORATE MANAGEMENT PAYROLL CORP.**

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:  
**DE**

DUE DATE: **11/30/2011**

SCC ID NO: **F1773896**

5.) STOCK INFORMATION

| CLASS  | AUTHORIZED |
|--------|------------|
| COMMON | 1,000      |

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 200 SW 1ST AVE  
14TH FL

CITY/ST/ZIP: FORT LAUDERDALE, FL 33301-

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.

NAME: MICHAEL E MAROONE  
TITLE: PRESIDENT  
ADDRESS: 200 SW 1ST AVE  
14TH FL  
CITY/ST/ZIP/CO: FORT LAUDERDALE, FL 33301-

OFFICER

DIRECTOR

NAME: JONATHAN P FERRANDO  
TITLE: VP/SECRETARY  
ADDRESS: 200 SW 1ST AVE 14TH FL  
CITY/ST/ZIP/CO: FORT LAUDERDALE, FL 33301-

OFFICER

DIRECTOR

NAME: CHERYL SCULLY  
TITLE: TREASURER  
ADDRESS: 200 SW 1ST AVE 14TH FL  
CITY/ST/ZIP/CO: FT LAUDERDALE, FL 33301-

OFFICER

DIRECTOR

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/ JONATHAN P FERRANDO  
SIGNATURE OF DIRECTOR/OFFICER  
LISTED IN THIS REPORT

JONATHAN P FERRANDO,  
VP/SECRETARY  
PRINTED NAME AND CORPORATE  
TITLE

11/30/2011

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.