

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000000759

FILED
Apr 28, 2011
Secretary of State

Entity Name: ADP PAYROLL SERVICES, INC.

Current Principal Place of Business:

ONE ADP BLVD
ROSELAND, NJ 07068

New Principal Place of Business:

Current Mailing Address:

ONE ADP BLVD
MS433
ROSELAND, NJ 07068

New Mailing Address:

FEI Number: 22-3389726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PSD
Name: SHEINESS, ALAN
Address: ONE ADP BLVD MS433
City-St-Zip: ROSELAND, NJ 07068

Title: S
Name: BARTLETT, ROBERT
Address: 400 COVINA BLVD
City-St-Zip: SAN DIMAS, CA 91733

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: ALAN SHEINESS

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date