2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 22, 2011
Secretary of State

DOCUMENT# P96000044152

Entity Name: ADP ENTERPRISES, INC.

Current Principal Place of Business:

11878 WEST FOREST HILL BLVD.
STE 37
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

11878 WEST FOREST HILL BLVD.
STE 37
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 65-0667410 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PATEL, AMIT
11205 MARIM BAY ROAD
WELLINGTON, FL 33449 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: D
Name: PATEL, AMIT R
Address: 11205 MARINA BAY ROAD
City-St-Zip: WELLINGTON, FL 33449

Title: D
Name: PATEL, PRITIKA A
Address: 11205 MARINA BAY ROAD
City-St-Zip: WELLINGTON, FL 33449

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: AMIT R PATEL PRE 01/22/2011

Electronic Signature of Signing Officer or Director Date