

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006877

FILED
Apr 28, 2011
Secretary of State

Entity Name: ADP PROFITPOINT GROUP, 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: 93-0751054

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: BONARTI, MICHAEL
Address: ONE ADP BLVD MS433
City-St-Zip: ROSELAND, NJ 07068

Title: AS
Name: WECHSLER, BRUCE
Address: ONE ADP BLVD MS433
City-St-Zip: ROSELAND, NJ 07068

Title: VPC
Name: REIDY, CHRISTOPHER
Address: ONE ADP BLVD MS433
City-St-Zip: ROSELAND, NJ 07068

Title: VPT
Name: EBERHARD, MICHAEL
Address: ONE ADP BLVD MS433
City-St-Zip: ROSELAND, NJ 07068

Title: AS
Name: DELORENZO, THOMAS
Address: ONE ADP BLVD MS433
City-St-Zip: ROSELAND, NJ 07068

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: THOMAS DELORENZO

A/S

04/28/2011

Electronic Signature of Signing Officer or Director

Date