

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001156

FILED
Jan 04, 2011
Secretary of State

Entity Name: COMPENSATION SOLUTIONS, INC.

Current Principal Place of Business:

500 VALLEY ROAD
WAYNE, NJ 07470

New Principal Place of Business:

Current Mailing Address:

500 VALLEY ROAD
WAYNE, NJ 07470

New Mailing Address:

FEI Number: 22-3548972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PRES
Name: CIOFFE, THOMAS J
Address: 500 VALLEY ROAD
City-St-Zip: WAYNE, NJ 07470

Title: EXVP
Name: YANNALFO, STUART J
Address: 500 VALLEY ROAD
City-St-Zip: WAYNE, NJ 07470

Title: SECR
Name: DE LORENZIS, ANTHONY
Address: 500 VALLEY ROAD
City-St-Zip: WAYNE, NJ 07470

Title: CFO
Name: SPIES, THOMAS J
Address: 500 VALLEY ROAD
City-St-Zip: WAYNE, NJ 07470

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 SPIES

CFO

01/04/2011

Electronic Signature of Signing Officer or Director

Date