

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000100

Entity Name: VIRTUALEDGE CORPORATION

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

ONE ADP BLVD
ROSELAND, NJ 07068

New Principal Place of Business:

Current Mailing Address:

ONE ADP BLVD
ROSELAND, NJ 07068

New Mailing Address:

FEI Number: 57-1049673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR
STE 4
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: BENSON, JAMES B
Address: ONE ADP BOULEVARD
City-St-Zip: ROSELAND, NJ 07068

Title: VPTD () Delete
Name: COLOTTI, RAYMOND L
Address: 13 SUMMIT RD
City-St-Zip: VERONA, NJ 07044

Title: ASD () Delete
Name: SINGER, ROBERT J
Address: 28 WHALEN COURT
City-St-Zip: WEST ORANGE, NJ 07052

Title: AS () Delete
Name: DELORENZO, THOMAS
Address: ONE ADP BOULEVARD
City-St-Zip: ROSELAND, NJ 07068

Title: AS () Delete
Name: GIBBONS, CHARLES
Address: 21 STAVOLA ROAD
City-St-Zip: MIDDLETOWN, NJ 07748

Title: VP () Delete
Name: REIDY, CHRISTOPHER R
Address: ONE ADP BOULEVARD
City-St-Zip: ROSELAND, NJ 07068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: BENSON, JAMES B
Address: ONE ADP BOULEVARD MS433
City-St-Zip: ROSELAND, NJ 07068

Title: VPTD (X) Change () Addition
Name: COLOTTI, RAYMOND L
Address: ONE ADP BLVD MS433
City-St-Zip: ROSELAND, NJ 07068

Title: ASD (X) Change () Addition
Name: SINGER, ROBERT J
Address: ONE ADP BLVD MS433
City-St-Zip: ROSELAND, NJ 07068

Title: AS (X) Change () Addition
Name: DELORENZO, THOMAS
Address: ONE ADP BOULEVARD MS433
City-St-Zip: ROSELAND, NJ 07068

Title: AS (X) Change () Addition
Name: GIBBONS, CHARLES
Address: ONE ADP BLVD MS433
City-St-Zip: ROSELAND, NJ 07068

Title: VP (X) Change () Addition
Name: REIDY, CHRISTOPHER R
Address: ONE ADP BOULEVARD MS433
City-St-Zip: ROSELAND, NJ 07068

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT J. SINGER

ASD

04/29/2009

Electronic Signature of Signing Officer or Director

Date