

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000512

FILED
Apr 30, 2010
Secretary of State

Entity Name: IP NETWORKED SERVICES INC.

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: 20-5685978 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., SUITE 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
Name: GLADISH, KENNETH
Address: ONE ADP BLVD
City-St-Zip: ROSELAND, NJ 07068

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

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

Title: AS
Name: GIBBONS, CHARLES
Address: ONE ADP BLVD
City-St-Zip: ROSELAND, NJ 07068

Title: VPC
Name: REIDY, CHRISTOPHER
Address: ONE ADP BLVD
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

AS

04/30/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date