

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000417

FILED
Jan 24, 2011
Secretary of State

Entity Name: EMPLOYER SERVICES NY CORPORATION

Current Principal Place of Business:

20 PINEVIEW DRIVE
AMHERST, NY 14228

New Principal Place of Business:

Current Mailing Address:

20 PINEVIEW DRIVE
AMHERST, NY 14228

New Mailing Address:

FEI Number: 16-1479373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PT
Name: BAUER, GREG
Address: 20 PINEVIEW DRIVE
City-St-Zip: AMHERST, NY 14228

Title: VPS
Name: HAWKINS, JOHN
Address: 20 PINEVIEW DRIVE
City-St-Zip: AMHERST, NY 14228

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: KIM BARTOLOTTI

VP

01/24/2011

Electronic Signature of Signing Officer or Director

Date