

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006950

Entity Name: CA PAYROLL, INC.

FILED
Mar 19, 2012
Secretary of State

Current Principal Place of Business:

ONE CA PLAZA
ATTN: TAX DEPT.
ISLANDIA, NY 11749 US

New Principal Place of Business:

Current Mailing Address:

ONE CA PLAZA
ATTN: TAX DEPT.
ISLANDIA, NY 11749 US

New Mailing Address:

FEI Number: 11-3404594

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: PTD
Name: HODGE, JAMES
Address: ONE CA PLAZA
City-St-Zip: ISLANDIA, NY 11749

Title: SDVP
Name: DIAMOND, JAY H
Address: ONE CA PLAZA
City-St-Zip: ISLANDIA, NY 11749

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: JAMES HODGE

PRES

03/19/2012

Electronic Signature of Signing Officer or Director

Date