

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H77194

FILED
Mar 25, 2010
Secretary of State

Entity Name: CLIENT BUSINESS SERVICES, INC.

Current Principal Place of Business:

4315 METRO PARKWAY
FT. MYERS, FL 339163500 US

New Principal Place of Business:

800 LONG RIDGE ROAD
STAMFORD, CT 06927 US

Current Mailing Address:

P.O. BOX 2216
SCHENECTADY, NY 123012216 US

New Mailing Address:

FEI Number: 59-2579139 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: KRAKOWIAK, MARK
Address: 3135 EASTON TURNPIKE
City-St-Zip: FAIRFIELD, CT 06828 US

Title: D
Name: SAMUELS, JOHN
Address: 3135 EASTON TURNPIKE
City-St-Zip: FAIRFIELD, CT 06828 US

Title: S
Name: IANNONE, MALVINA
Address: 800 LONG RIDGE ROAD
City-St-Zip: STAMFORD, CT 06927 US

Title: V
Name: CAMERON, BARBARA
Address: 12 CORPORATE WOODS BLVD.
City-St-Zip: ALBANY, NY 12211 US

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: BARBARA CAMERON

V

03/25/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date