

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000088230

FILED  
Mar 22, 2010  
Secretary of State

**Entity Name:** PAYCHEX ADMINISTRATIVE SERVICES, INC.

**Current Principal Place of Business:**

10105 DR. MARTIN LUTHER KING JR ST. N  
ST. PETERSBURG, FL 33716

**New Principal Place of Business:**

911 PANORAMA TRAIL SOUTH  
ROCHESTER, NY 14625

**Current Mailing Address:**

911 PANORAMA TR SOUTH  
ROCHESTER, NY 14625 US

**New Mailing Address:**

911 PANORAMA TRAIL SOUTH  
ROCHESTER, NY 14625

**FEI Number:** 59-3480133

**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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: DST  
Name: MORPHY, JOHN  
Address: 911 PANORAMA TRAIL SOUTH  
City-St-Zip: ROCHESTER, NY 14625 US

Title: P  
Name: HILL, CRAIG  
Address: 10105 DR MARTIN LUTHER KING JR ST. NORTH  
City-St-Zip: ST. PETERSBURG, FL 33716 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: JOHN MORPHY

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03/22/2010

Electronic Signature of Signing Officer or Director

Date