

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000780

FILED
Apr 11, 2011
Secretary of State

Entity Name: ADP TOTALSOURCE CO XXI, INC.

Current Principal Place of Business:

10200 SUNSET DRIVE
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

10200 SUNSET DRIVE
MIAMI, FL 33173

New Mailing Address:

FEI Number: 84-1185682 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: PRES
Name: BENJAMIN, MARK
Address: 71 HANOVER RD
City-St-Zip: FLORHAM PARK, NJ 07932

Title: DIR
Name: CUETO, WILLIAM
Address: 10200 SUNSET DRIVE
City-St-Zip: MIAMI, FL 33173

Title: CFO
Name: BURNS, MIKE
Address: 71 HANOVER ROAD
City-St-Zip: FLORHAM PARK, NJ 07932

Title: VP
Name: FERNANDEZ, SERGIO
Address: 10200 SUNSET DRIVE
City-St-Zip: MIAMI, FL 33173

Title: AS
Name: KRAVETZ, LISSE
Address: 10200 SUNSET DRIVE
City-St-Zip: MIAMI, FL 33173

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: WILLIAM CUETO

_____ Electronic Signature of Signing Officer or Director

DIR

04/11/2011

_____ Date