

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H20911

FILED  
Apr 10, 2009  
Secretary of State

Entity Name: ADP TOTALSOURCE GROUP, INC.

**Current Principal Place of Business:**

10200 SUNSET DRIVE  
MIAMI, FL 331733033

**New Principal Place of Business:**

**Current Mailing Address:**

10200 SUNSET DRIVE  
MIAMI, FL 331733033

**New Mailing Address:**

FEI Number: 59-2452823      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTON, FL 33331 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 ( ) Delete  
Name: BENJAMIN, MARK  
Address: 71 HANOVER ROAD  
City-St-Zip: FLORHAM PARK, NJ 07932

Title: AS ( ) Delete  
Name: CUETO, WILLIAM  
Address: 10200 SUNSET DR.  
City-St-Zip: MIAMI, FL 33173

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

Title: S ( ) Delete  
Name: SINGER, ROBERT  
Address: ONE ADP BOULEVARD  
City-St-Zip: ROSELAND, NJ 07068

Title: CFO ( ) Delete  
Name: BURNS, MICHAEL  
Address: 71 HANOVER ROAD  
City-St-Zip: FLORHAM PARK, NJ 07932

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S/D (X) Change ( ) Addition  
Name: SINGER, ROBERT  
Address: ONE ADP BOULEVARD  
City-St-Zip: ROSELAND, NJ 07068

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM CUETO

AS

04/10/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date