

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H20911

FILED
Apr 12, 2011
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.
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 ROAD
City-St-Zip: FLORHAM PARK, NJ 07932

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

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

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

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

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: LISSE KRAVETZ

AS

04/12/2011

Electronic Signature of Signing Officer or Director

Date