

# 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