

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H25835

FILED  
Mar 19, 2008  
Secretary of State

Entity Name: ADP TOTALSOURCE FL XII, INC.

## Current Principal Place of Business:

10200 SUNSET DR.  
MIAMI, FL 331733466 US

## New Principal Place of Business:

## Current Mailing Address:

10200 SUNSET DR.  
MIAMI, FL 331733466 US

## New Mailing Address:

FEI Number: 59-2452319

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: AS ( ) Delete  
Name: CUETO, WILLIAM  
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: SVP ( ) Delete  
Name: MASEDA, MIKE  
Address: 10200 SUNSET DRIVE  
City-St-Zip: MIAMI, FL 33173

Title: P ( ) Delete  
Name: RODRIGUEZ, CARLOS  
Address: 10200 SUNSET DRIVE  
City-St-Zip: MIAMI, FL 33173

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: CFO (X) Change ( ) Addition  
Name: BYRNES, DAVID  
Address: 71 HANOVER ROAD  
City-St-Zip: FLORHAM PARK, NJ 07932

Title: P (X) Change ( ) Addition  
Name: BENJAMIN, MARK  
Address: 10200 SUNSET DRIVE  
City-St-Zip: MIAMI, FL 33173

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

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

03/19/2008

Electronic Signature of Signing Officer or Director

Date