

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L65668

FILED
Apr 13, 2010
Secretary of State

Entity Name: ADP TOTALSOURCE II, INC.

Current Principal Place of Business:

10200 SUNSET DRIVE
MIAMI, FL 33173 US

New Principal Place of Business:

Current Mailing Address:

10200 SUNSET DR
MIAMI, FL 33173 US

New Mailing Address:

10200 SUNSET DRIVE
MIAMI, FL 33173 US

FEI Number: 59-3004217

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: S/D
Name: CUETO, WILLIAM
Address: 10200 SUNSET DRIVE
City-St-Zip: MIAMI, FL 33173

Title: P
Name: BENJAMIN, MARK
Address: 71 HANOVER RD
City-St-Zip: FLORHAM PARK, NJ 07932

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

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

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

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

S/D

04/13/2010

Electronic Signature of Signing Officer or Director

_____ Date