2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005187

Entity Name: ADP TOTAL SOURCE MI XXVI, INC.

Current Principal Place of Business:

10200 SUNSET DRIVE MIAMI, FL 33173

Current Mailing Address:

10200 SUNSET DRIVE ATTN: LEGAL DEPT MIAMI, FL 33173

FEI Number: 38-3247470 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC. 515 E. PARK AVENUE TALLAHASSEE, FL 32301 US

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

Officer/Director Detail:

Title PRES Title DIR

Name IMBROGNO, DAVID Name EISLER, BARRY

Address 5800 WINDWARD PKWY Address 10200 SUNSET DRIVE

City-State-Zip: ALPHARETTA GA 30005 City-State-Zip: MIAMI FL 33173

Title VP Title AS

Name FERNANDEZ, SERGIO Name KRAVETZ, LISSE

Address 10200 SUNSET DRIVE Address 10200 SUNSET DRIVE

City-State-Zip: MIAMI FL 33173 City-State-Zip: MIAMI FL 33173

Title CFO

Name ACQUADRO, MARK Address 71 HANOVER ROAD

City-State-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: BARRY EISLER

Electronic Signature of Signing Officer/Director Detail

DIRECTOR

04/11/2013 Date

FILED Apr 11, 2013

Secretary of State

CC5750143891