

No. C 133864		Due no later than May 31, 2011		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. ADP TOTALSOURCE MI XXX, INC. SANDRA C GRISALES 10200 SUNSET DRIVE MIAMI FL 33173 USA		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
TREASURER	MIKE BURNS	71 HANOVER RD	FLORHAM PARK	NJ	USA	07932
DIRECTOR	WILLIAM CUETO	10200 SUNSET DRIVE	MIAMI	FL	USA	33173
PRESIDENT	MARK BENJAMIN	71 HANOVER RD	FLORHAM PARK	NJ	USA	07932
SECRETARY	WILLIAM CUETO	10200 SUNSET DRIVE	MIAMI	FL	USA	33173
5. Organized Under the Laws of: MI C 133864		6. Annual Report must be signed.* Signature: William Cueto Name (type or print): William Cueto Date: 04/15/2011 Title: Director				
Processed 04/15/2011		* Electronically provided signatures are accepted as original signatures.				