

No. C 136531		Due no later than Nov 30, 2012		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 OF CO XXIII, INC. SANDRA C GRISALES 10200 SUNSET DR 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
VICE PRESIDENT	SERGIO FERNANDEZ	10200 SUNSET DRIVE	MIAMI	FL	USA	33173
TREASURER	MARK ACQUADRO	71 HANOVER RD	FLORHAM PARK	NJ	USA	07932
PRESIDENT	DAVID IMBROGNO	5800 WINDWARD PKWY	ALPHARETTA	GA	USA	30005
DIRECTOR	BARRY EISLER	10200 SUNSET DR	MIAMI	FL	USA	33173
SECRETARY	BARRY EISLER	10200 SUNSET DR	MIAMI	FL	USA	33173
5. Organized Under the Laws of: CO C 136531		6. Annual Report must be signed.* Signature: Barry Eisler Name (type or print): Barry Eisler Date: 11/05/2012 Title: Director				
Processed 11/05/2012		* Electronically provided signatures are accepted as original signatures.				