

No. C 136276		Due no later than Nov 30, 2009		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.		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706 USA			
		ADP TOTALSOURCE II, INC. SOLANGEL LLAMAS 10200 SUNSET DR MIAMI FL 33173 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	
DIRECTOR	WILLIAM CUETO	10200 SUNSET DR	MIAMI	FL	USA	33173	
SECRETARY	WILLIAM CUETO	10200 SUNSET DR	MIAMI	FL	USA	33173	
TREASURER	MIKE BURNS	71 HANOVER RD	FLORHAM PARK	NJ	USA	07932	
PRESIDENT	MARK BENJAMIN	71 HANOVER RD	FLORHAM PARK	NJ	USA	07932	
5. Organized Under the Laws of: FL C 136276		6. Annual Report must be signed.* Signature: William Cueto Name (type or print): William Cueto					
						Date: 09/09/2009 Title: Secretary	
Processed 09/09/2009		* Electronically provided signatures are accepted as original signatures.					