

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005072

FILED
Apr 29, 2011
Secretary of State

Entity Name: CROSS COUNTRY SERVICE CORP.

Current Principal Place of Business:

ONE CABOT ROAD 4TH FLR
MEDFORD, MA 02155

New Principal Place of Business:

Current Mailing Address:

ONE CABOT ROAD 4TH FLR
MEDFORD, MA 02155

New Mailing Address:

FEI Number: 04-3130187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: P
Name: SAXTON, MICHAEL A
Address: ONE CABOT ROAD 4TH FLR
City-St-Zip: MEDFORD, MA 02155

Title: VT
Name: GRAHAM, THOMAS P
Address: ONE CABOT ROAD 4TH FLR
City-St-Zip: MEDFORD, MA 02155

Title: AT
Name: FAULKNER, JAMES E
Address: ONE CABOT ROAD 4TH FLR
City-St-Zip: MEDFORD, MA 02155

Title: DCEO
Name: WOLK, SIDNEY D
Address: ONE CABOT ROAD 4TH FLR
City-St-Zip: MEDFORD, MA 02155

Title: DV
Name: WOLK, JEFFREY C
Address: ONE CABOT ROAD 4TH FLR
City-St-Zip: MEDFORD, MA 02155

Title: DV
Name: WOLK, HOWARD L
Address: ONE CABOT ROAD 4TH FLR
City-St-Zip: MEDFORD, MA 02155

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: JAMES FAULKNER

AT

04/29/2011

Electronic Signature of Signing Officer or Director

_____ Date