2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000043525

Entity Name: MILITARY EMPLOYMENT SERVICES GROUP, LLC

FILED Sep 25, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3040 GULF TO BAY BLVD, STE 101 550 N. REO STREET CLEARWATER, FL 337594359

300

TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

3040 GULF TO BAY BLVD, STE 101 550 N. REO STREET CLEARWATER, FL 337594359 300

TAMPA, FL 33609

FEI Number: 20-5826375 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAMONT, DAVID A 3040 GULF TO BAY BLVD CLEARWATER, FL 33759 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

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete Title: (X) Change () Addition

HADSALL, CHRIS FARRELL, KEVIN B MR Name: Name:

Address: 3040 GULF TO BAY BLVD SUITE 301 Address: 10006 CROSS CREEK BLVD, #459

City-St-Zip: CLEARWATER, FL 33759 City-St-Zip: TAMPA, FL 33647

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: KEVIN B. FARRELL 09/25/2009