

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000097318

FILED
Jan 18, 2010
Secretary of State

Entity Name: SGFORCE CORP.

Current Principal Place of Business:

6301 SW 5 CT
PLANTATION, FL 33317

New Principal Place of Business:

2665 BRIM WAY
COOPER CITY, FL 33026

Current Mailing Address:

6301 SW 5 CT
PLANTATION, FL 33317

New Mailing Address:

2665 BRIM WAY
COOPER CITY, FL 33026

FEI Number: 20-5220814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDMAN, SCOTT G
6301 SW 5 COURT
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

FRIEDMAN, SCOTT G
2665 BRIM WAY
COOPER CITY, FL 33026 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

01/18/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: FRIEDMAN, SCOTT G
Address: 2665 BRIM WAY
City-St-Zip: COOPER CITY, FL 33026

Title: ST
Name: O'NEILL FRIEDMAN, REBECCA
Address: 2665 BRIM WAY
City-St-Zip: COOPER CITY, FL 33026

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: SCOTT FRIEDMAN

P

01/18/2010

Electronic Signature of Signing Officer or Director

Date