

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000097318

FILED
Mar 28, 2011
Secretary of State

Entity Name: SGFORCE CORP.

Current Principal Place of Business:

2665 BRIM WAY
COOPER CITY, FL 33026

New Principal Place of Business:

Current Mailing Address:

2665 BRIM WAY
COOPER CITY, FL 33026

New Mailing Address:

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
2665 BRIM WAY
COOPER CITY, FL 33026 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: 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

03/28/2011

Electronic Signature of Signing Officer or Director

Date