

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000063450

FILED
Jan 04, 2011
Secretary of State

Entity Name: EMPLOYEE LEASING MARKETPLACE, INC.

Current Principal Place of Business:

C/O MICHAEL SPEIZMAN
656 BERKELEY ST.
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

C/O MICHAEL SPEIZMAN
656 BERKELEY ST.
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 01-0812231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPEIZMAN, MICHAEL
5455 NORTH FEDERAL HIGHWAY
STE 1
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

SPEIZMAN, MICHAEL
656 BERKELEY ST.
BOCA RATON, FL 33487 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

01/04/2011

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: SPEIZMAN, MICHAEL
Address: 656 BERKELEY ST.
City-St-Zip: BOCA RATON, FL 33487 US

Title: D
Name: SPEIZMAN, MICHAEL
Address: 656 BERKELEY ST.
City-St-Zip: BOCA RATON, FL 33487 US

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: MICHAEL SPEIZMAN

Electronic Signature of Signing Officer or Director

PRES

01/04/2011

Date