

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 835410

FILED
Mar 18, 2009
Secretary of State

Entity Name: MANAGEMENT RECRUITERS INTERNATIONAL, INC.

Current Principal Place of Business:

1717 ARCH ST., 35TH FLOOR
PHILADELPHIA, PA 191032768

New Principal Place of Business:

1717 ARCH STREET, 35TH FLOOR
PHILADELPHIA, PA 191032768

Current Mailing Address:

1717 ARCH ST., 35TH FLOOR
PHILADELPHIA, PA 191032768

New Mailing Address:

1717 ARCH STREET, 35TH FLOOR
PHILADELPHIA, PA 191032768

FEI Number: 34-1101503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: JALBERT, MICHAEL W
Address: 1717 ARCH ST., 35TH FLOOR
City-St-Zip: PHILADELPHIA, PA 191032768

Title: VP () Delete
Name: GOLDSTEIN, ANDRE T
Address: 1717 ARCH ST., 35TH FLOOR
City-St-Zip: PHILADELPHIA, PA 191032768

Title: SEC () Delete
Name: SEIDERS, JOSEPH R
Address: 1717 ARCH ST., 35TH FLOOR
City-St-Zip: PHILADELPHIA, PA 191032768

Title: TRSR () Delete
Name: KERSCHNER, MARK A
Address: 1717 ARCH ST., 35TH FLOOR
City-St-Zip: PHILADELPHIA, PA 191032768

Title: DIR () Delete
Name: BALLOU, ROGER H
Address: 1717 ARCH ST., 35TH FLOOR
City-St-Zip: PHILADELPHIA, PA 191032768

Title: DIR () Delete
Name: JALBERT, MICHAEL K
Address: 1717 ARCH ST., 35TH FLOOR
City-St-Zip: PHILADELPHIA, PA 191032768

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MCKINNON, R. A. PRES
Address: 1717 ARCH STREET, 35TH FLOOR
City-St-Zip: PHILADELPHIA, PA 191032768

Title: VP (X) Change () Addition
Name: GOLDSTEIN, ANDRE T VP
Address: 1717 ARCH STREET, 35TH FLOOR
City-St-Zip: PHILADELPHIA, PA 191032768

Title: SEC (X) Change () Addition
Name: SEIDERS, JOSEPH R SEC
Address: 1717 ARCH STREET, 35TH FLOOR
City-St-Zip: PHILADELPHIA, PA 191032768

Title: TRSR (X) Change () Addition
Name: KERSCHNER, MARK A TRSR
Address: 1717 ARCH STREET, 35TH FLOOR
City-St-Zip: PHILADELPHIA, PA 191032768

Title: DIR (X) Change () Addition
Name: BALLOU, ROGER H DIR
Address: 1717 ARCH STREET, 35TH FLOOR
City-St-Zip: PHILADELPHIA, PA 191032768

Title: DIR (X) Change () Addition
Name: MCKINNON, R. A. DIR
Address: 1717 ARCH STREET, 35TH FLOOR
City-St-Zip: PHILADELPHIA, PA 191032768

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 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 an address, with all other like empowered.

SIGNATURE: MANDELIN HENDRICKS

POA

03/18/2009

Electronic Signature of Signing Officer or Director

Date