

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 835410

FILED
Apr 02, 2012
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 ST
35TH FLOOR
PHILADELPHIA, PA 191032768 US

Current Mailing Address:

1717 ARCH ST 35TH FLOOR
PHILADELPHIA, PA 191032768

New Mailing Address:

1717 ARCH ST
35TH FLOOR
PHILADELPHIA, PA 191032768 US

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

OFFICERS AND DIRECTORS:

Title: PD
Name: ROMAINE JR., ROBERT K PD
Address: 1717 ARCH ST., 35TH FL.
City-St-Zip: PHILADELPHIA, PA 191032768 US

Title: VP
Name: GOLDSTEIN, ANDRE T VP
Address: 1717 ARCH ST., 36TH FLOOR
City-St-Zip: PHILADELPHIA, PA 191032768 US

Title: AS
Name: LEWIS, CRAIG H AS
Address: 1717 ARCH ST., 35TH FLOOR
City-St-Zip: PHILADELPHIA, PA 191032768 US

Title: CFO
Name: VERRATTI, THOMAS S CFO
Address: 1717 ARCH ST.
City-St-Zip: PHILADELPHIA, PA 191032768 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: LAURA LOUIS

POA

04/02/2012

Electronic Signature of Signing Officer or Director

Date