2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0100000011

Entity Name: CROSS COUNTRY LOCAL, INC.

FILED Apr 13, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6551 PARK OF COMMERCE BLVD., NW 6551 PARK OF COMMERCE BLVD

BOCA RATON, FL 33487 BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

6551 PARK OF COMMERCE BLVD., NW 6551 PARK OF COMMERCE BLVD

ATTN: STEPHANIE PAPOULIS BOCA RATON, FL 33487 BOCA RATON, FL 33487

FEI Number: 65-1057354 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET

CORPORATION SERVICE COMPANY
1201 HAYS STREET

TALLAHASSEE, FL 323012525 US TALLAHASSEE, FL 32301 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: 04/13/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DV

Name: HENSEL, EMIL

Address: 6551 PARK OF COMMERCE BLVD

City-St-Zip: BOCA RATON, FL 33487

Title: V

Name: WARD, JONATHAN

Address: 6551 PARK OF COMMERCE BLVD

City-St-Zip: BOCA RATON, FL 33487

Title: AT

Name: LEWIS, DANIEL

Address: 6551 PARK OF COMMERCE BLVD

City-St-Zip: BOCA RATON, FL 33487

Title: AS

Name: BALL, SUSAN E

Address: 6551 PARK OF COMMERCE BLVD

City-St-Zip: BOCA RATON, FL 33487

Title:

Name: RUBIN, STEPHEN W Address: 1585 BROADWAY City-St-Zip: NEW YORK, NY 10036

Title: D

Name: O'CONNOR, LEE ANN

Address: 6551 PARK OF COMMERCE BLVD

City-St-Zip: BOCA RATON, FL 33487

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: SUSAN E. BALL AS 04/13/2010