

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003971

FILED
Apr 09, 2012
Secretary of State

Entity Name: RENRE NORTH AMERICA EMPLOYEE SERVICES INC.

Current Principal Place of Business:

3200 ATLANTIC AVENUE, SUITE 114
RALEIGH, NC 27604 US

New Principal Place of Business:

Current Mailing Address:

3200 ATLANTIC AVENUE, SUITE 114
RALEIGH, NC 27604 US

New Mailing Address:

FEI Number: 41-2102187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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: PRES
Name: O, KEVIN
Address: 3200 ATLANTIC AVENUE, SUITE 114
City-St-Zip: RALEIGH, NC 27604 US

Title: SEC
Name: WEINSTEIN, STEPHEN H
Address: 3200 ATLANTIC AVENUE, SUITE 114
City-St-Zip: RALEIGH, NC 27604 US

Title: TREA
Name: FONNER, TODD R
Address: 3200 ATLANTIC AVENUE, SUITE 114
City-St-Zip: RALEIGH, NC 27604 US

Title: VP
Name: JAMES, HELEN L
Address: 3200 ATLANTIC AVENUE, SUITE 114
City-St-Zip: RALEIGH, NC 27604 US

Title: DIR
Name: WILCOX, MARK
Address: 3200 ATLANTIC AVENUE, SUITE 114
City-St-Zip: RALEIGH, NC 27604 US

Title: DIR
Name: KELLY, JEFFREY D
Address: 3200 ATLANTIC AVENUE, SUITE 114
City-St-Zip: RALEIGH, NC 27604 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: RUSSELL KOPP

_____ Electronic Signature of Signing Officer or Director

POA

04/09/2012

_____ Date