2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001255

Entity Name: MCGRATH TECHNICAL STAFFING INC.

FILED Apr 04, 2011 Secretary of State

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

GWYNEDD HALL SUITE 110, 177 SENTRY PKWY W.

BLUE BELL, PA 19422

1787 SENTRY PARKWAY WEST BUILDING 16, SUITE 215 BLUE BELL, PA 19942

Current Mailing Address: New Mailing Address:

GWYNEDD HALL SUITE 110, 177 SENTRY PKWY W.

BLUE BELL, PA 19422

1787 SENTRY PARKWAY WEST BUILDING 16, SUITE 215 BLUE BELL, PA 19942

FEI Number: 20-2215757 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 TALLAHASSEE, FL 323012525 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

Date

OFFICERS AND DIRECTORS:

Title:

Name: WILEY, MICHAEL

Address: 1787 SENTRY PARKWAY W., BLDG. 16. STE. 215

City-St-Zip: BLUE BELL, PA 19422

Title: S1

Name: MCCLINTOCK, BRIAN

Address: 1787 SENTRY PARKWAY W., BLDG. 16. STE. 215

City-St-Zip: BLUE BELL, PA 19422

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: BRIAN MCCLINTOCK S 04/04/2011