

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001255

FILED
Apr 26, 2012
Secretary of State

Entity Name: MCGRATH TECHNICAL STAFFING INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-2215757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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:

Electronic Signature of Registered Agent

04/26/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WILEY, MICHAEL
Address: 1787 SENTRY PARKWAY W., BLDG. 16. STE. 215
City-St-Zip: BLUE BELL, PA 19422

Title: STD
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

SEC

04/26/2012

Electronic Signature of Signing Officer or Director

Date