

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003549

FILED
Jan 04, 2011
Secretary of State

Entity Name: STAFFLOGIX CORPORATION

Current Principal Place of Business:

1548 BOND STREET, SUITE 105
NAPERVILLE, IL 60563

New Principal Place of Business:

1751 W. DIEHL ROAD
SUITE 300
NAPERVILLE, IL 60563

Current Mailing Address:

1548 BOND STREET, SUITE 105
NAPERVILLE, IL 60563

New Mailing Address:

1751 W. DIEHL ROAD
SUITE 300
NAPERVILLE, IL 60563

FEI Number: 36-4205116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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: PAULDING, WILLIAM
Address: 1751 W. DIEHL ROAD, SUITE 300
City-St-Zip: NAPERVILLE, IL 60563

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: WILLIAM J. PAULDING

PRES

01/04/2011

Electronic Signature of Signing Officer or Director

Date