2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004433

Entity Name: TRI-S RECRUITERS, INC.

FILED Feb 09, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Finicipal Flace of Dusiness.	New Fillicipal Flace of Dusiliess.

50 W 75TH ST #101 WILLOWBROOK, IL 60527

Current Mailing Address: New Mailing Address:

50 W 75TH ST #101 WILLOWBROOK, IL 60527

FEI Number: 36-3839128 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:

SHEMROSKE, MARK 4265 BAY BEACH LANE #427 FT MYERS BEACH, FL 33931 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: PT

 Name:
 SHEMROSKE, JAMES

 Address:
 50 W 75TH ST #101

 City-St-Zip:
 WILLOWBROOK, IL 60527

Title: VPS

Name: SHEMROSKE, MARK

Address: 4265 BAY BEACH LANE #427 City-St-Zip: FT MYERS BEACH, FL 33931

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: MARK SHEMROSKE VPS 02/09/2012