

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001059

FILED
Feb 08, 2011
Secretary of State

Entity Name: PROFORCE PERSONNEL GROUP, INC.

Current Principal Place of Business:

703 CASIMIR WAY
GAMBRILLS, MD 21054

New Principal Place of Business:

Current Mailing Address:

703 CASIMIR WAY
GAMBRILLS, MD 21054

New Mailing Address:

FEI Number: 27-1429274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., 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: LINGLE, JOANNE
Address: 703 CASIMIR WAY
City-St-Zip: GAMBRILLS, MD 21054

Title: STD
Name: LINGLE, TOM
Address: 703 CASIMIR WAY
City-St-Zip: GAMBRILLS, MD 21054

Title: CFO
Name: MOSHANG, BRYANT
Address: 703 CASIMIR WAY
City-St-Zip: GAMBRILLS, MD 21054

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: BRYANT MOSHANG

CFO

02/08/2011

Electronic Signature of Signing Officer or Director

Date