2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001403

Entity Name: EQUITY STAFFING GROUP INCORPORATED

FILED Sep 14, 2011 Secretary of State

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

8310 S VALLEY HWY 3RD FLOOR 188 INVERNESS DRIVE WEST ENGLEWOOD, CO 80112

STE 310 ENGLEWOOD, CO 80112

Current Mailing Address: New Mailing Address:

8310 S VALLEY HWY 3RD FLOOR 188 INVERNESS DRIVE WEST ENGLEWOOD, CO 80112

STE 310

ENGLEWOOD, CO 80112

FEI Number: 27-0657830 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:

NRAI SERVICES, INC 515 E. PARK AVÉNUE

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

Date

OFFICERS AND DIRECTORS:

Title: PRFS

RAFFERTY, MICHAEL D Name:

188 INVERNESS DRIVE WEST STE 310 Address:

City-St-Zip: ENGLEWOOD, CO 80112

Title: **VPRE**

Name: HUNT, TRAVIS A

Address: 188 INVERNESS DRIVE WEST STE 310

ENGLEWOOD, CO 80112 City-St-Zip:

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: M. DRU RAFFERTY **PRES** 09/14/2011