

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002164

FILED
Jan 17, 2011
Secretary of State

Entity Name: ESSEX PERSONNEL AGENCY, INC.

Current Principal Place of Business:

1501 BROADWAY, SUITE 1503
NEW YORK, NY 10036

New Principal Place of Business:

Current Mailing Address:

1501 BROADWAY, SUITE 1503
NEW YORK, NY 10036

New Mailing Address:

FEI Number: 13-2585980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENARIE, ANAT
9891 B BOCA GRADENS PKWY
BOCA RATON, FL 33496 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: CPVP
Name: TREISTMAN, RICHARD
Address: 1501 BROADWAY, SUITE 1503
City-St-Zip: NEW YORK, NY 10036

Title: ST
Name: TREISTMAN, RICHARD
Address: 1501 BROADWAY, SUITE 1503
City-St-Zip: NEW YORK, NY 10036

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: JAMES OCALLAGHAN

CFO

01/17/2011

Electronic Signature of Signing Officer or Director

Date