

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003684

Entity Name: RESOURCING EDGE, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

4210 INDUSTRIAL STREET BLDG 100, SUITE 120
ROWLETT, TX 75088

New Principal Place of Business:

1309 RIDGE ROAD
SUITE 200
ROCKWALL, TX 75087

Current Mailing Address:

4210 INDUSTRIAL STREET BLDG 100, SUITE 120
ROWLETT, TX 75088

New Mailing Address:

1309 RIDGE ROAD
SUITE 200
ROCKWALL, TX 75087

FEI Number: 20-0289977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCHENRY, DANIEL
10150 HIGHLAND MANOR DRIVE, SUITE 200
TAMPA, FL 33610 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: CP
Name: CRAWFORD, TED
Address: 1309 RIDGE ROAD, STE 200
City-St-Zip: ROCKWALL, TX 75087

Title: VCVP
Name: CRAWFORD, DEE
Address: 1309 RIDGE ROAD, STE 200
City-St-Zip: ROCKWALL, TX 75087

Title: T
Name: HUPP, TERESA
Address: 1309 RIDGE ROAD, STE 200
City-St-Zip: ROCKWALL, TX 75087

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: RANDAL K DOTSON

CFO

04/28/2011

Electronic Signature of Signing Officer or Director

Date