

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004217

FILED
Apr 15, 2011
Secretary of State

Entity Name: EMPLOYERS ONE SOURCE GROUP, INC.

Current Principal Place of Business:

16300 KATY FREEWAY STE 120
HOUSTON, TX 77094

New Principal Place of Business:

1260 PIN OAK ROAD
SUITE 102
KATY, TX 77494

Current Mailing Address:

16300 KATY FREEWAY STE 120
HOUSTON, TX 77094

New Mailing Address:

1260 PIN OAK ROAD
SUITE 102
KATY, TX 77494

FEI Number: 76-0576194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: BATISTA, TERESITA M
Address: 1260 PIN OAK ROAD, STE 102
City-St-Zip: KATY, TX 77494

Title: DV
Name: STRENG, LARRY
Address: 1260 PIN OAK ROAD, STE 102
City-St-Zip: KATY, TX 77494

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: TERESITA M BATISTA

PRES

04/15/2011

Electronic Signature of Signing Officer or Director

Date