2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 26, 2004 8:00 am Secretary of State DOCUMENT # F93006005955 1. Entity Name 04-26-2004 90986 045 ***150.00 COMFORCE TELECOM, INC. Principal Place of Business Mailing Address 415 CROSSWAYS PARK DRIVE 415 CROSSWAYS PARK DRIVE 94067006 WOODBURY NY 11797 WOODBURY NY 11797 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 13-3742828 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PICEOIT TITLE □ Delete TITLE Addition NAME MACCARRONE, HARRY V NAME STREET ADDRESS 415 CROSSWAYS PARK DR STREET ADDRESS CITY-ST-7IP WOODBURY NY 11797 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME MARCUCCI, ROMOLO STREET ADDRESS 277 FAIRFIELD RD STREET ADDRESS CITY - ST- ZIF FAIRFIELD NJ 07004 CITY-ST-ZIP TITLE Delete □ Change Addition NAME ENDE-ROBERT F NAME STREET ADDRESS 415 CROSSWAYS PARK DR STREET ADDRESS CITY-ST-ZIP WOODBURY NY 11797 CITY-ST-ZIP TITLE Delete TITLE Change Addition ANNICELLI, LINDA NAME 415 CROSSWAYS PARK DR STREET ADDRESS STREET ADDRESS WOODBURY NY 11797 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition FELTMAN, ARTHUR NAME 415 CROSSWAYS PARK DR STREET ADDRESS STREET ADDRESS WOODBURY NY 11797 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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COMFORCE TELECOM, INC. OFFICER/DIRECTOR LIST

Officers

Name/Title

Address

Harry V. Maccarrone 415 Crossways Park Drive, Woodbury, NY 11797 (President/CEO/Treasurer/CFO)

Robert-F. Ende 415 Crossways Park Drive, Woodbury, NY 11797 (Senior Vice President -Finance)

Linda Annicelli 415 Crossways Park Drive, Woodbury, NY 11797 (Vice President & Secretary)

Arthur A. Feltman 415 Crossways Park Drive, Woodbury, NY 11797 (Vice President & Asst. Secretary)

Teresa Golio 415 Crossways Park Drive, Woodbury, NY 11797 (Vice President)

Diane Claiborne 415 Crossways Park Drive, Woodbury, NY 11797 (Vice President)

Directors

Harry V. Maccarrone 415 Crossways Park Drive, Woodbury, NY 11797