2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F9400000375

Entity Name: MRI CONTRACT STAFFING, INC.

FILED Apr 04, 2012 Secretary of State

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

1717 ARCH ST., 35TH FLOOR PHILADELPHIA, PA 191032768 1717 ARCH ST., 35TH FLOOR PHILADELPHIA, PA 191032768 US

Current Mailing Address: New Mailing Address:

1717 ARCH ST., 35TH FLOOR PHILADELPHIA, PA 191032768 1717 ARCH ST., 35TH FLOOR PHILADELPHIA, PA 191032768 US

FEI Number: 34-1701401 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:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION, FL 33324 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: PD

Name: ROMAINE JR., ROBERT K PD Address: 1717 ARCH ST., 35TH FL. City-St-Zip: PHILADELPHIA, PA 191032768 US

Title: VPT

Name: VERRATTI, THOMAS S VPT

Address: 1717 ARCH ST.

City-St-Zip: PHILADELPHIA, PA 191032768 US

Title: SEC

 Name:
 RODE, MICHAEL K SEC

 Address:
 1717 ARCH ST, 35TH FLOOR

 City-St-Zip:
 PHILADELPHIA, PA 191032768 US

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: LAURA LOUIS POA 04/04/2012