2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000005295

Entity Name: COMFORCE INFORMATION TECHNOLOGIES, INC.

FILED Apr 03, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
Current Finicipal Flace of Business.	New Fillicipal Flace Of Busiliess

999 STEWART AVENUE, SUITE 100 BETHPAGE, NY 11714

Current Mailing Address: New Mailing Address:

999 STEWART AVENUE, SUITE 100 BETHPAGE, NY 11714

FEI Number: 11-3318933 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD 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:

Name: SCHULTZ, ANDREW

Address: 301 YAMATO ROAD, SUITE 3199 City-St-Zip: BOCA RATON, FL 33431

Title: SVPF

Name: GOLIO, TERESA

Address: 999 STEWART AVENUE, SUITE 100

City-St-Zip: BETHPAGE, NY 11714

Title: VPS

Name: FELTMAN, ARTHUR A

Address: 999 STEWART AVENUE, SUITE 100

City-St-Zip: BETHPAGE, NY 11714

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: ARTHUR A. FELTMAN VPS 04/03/2012