

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J74006

FILED
Feb 15, 2012
Secretary of State

Entity Name: MANAGEMENT RECRUITERS OF TALLAHASSEE, INC.

Current Principal Place of Business:

743 E. TENNESSE STREET
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

743 E. TENNESSE STREET
TALLAHASSEE, FL 32308

New Mailing Address:

FEI Number: 59-2812496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, JAMES E DST
743 E. TENNESEE ST
TALLAHASSEE, FL 32308 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: DST
Name: CARTER, JAMES E
Address: 6550 HIDDEN LAKES DR.
City-St-Zip: TALLAHASSEE, FL 32311

Title: PD
Name: CARTER, KITTE H
Address: 6550 HIDDEN LAKES DR.
City-St-Zip: TALLAHASSEE, FL 32311

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: JAMES E. CARTER

DST

02/15/2012

Electronic Signature of Signing Officer or Director

Date