2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008863

Entity Name: I.T. STAFF GROUP, LLC

FILED Apr 19, 2011 Secretary of State

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

2333 FEATHER SOUND DRIVE SUITE C508 CLEARWATER, FL 33762

Current Mailing Address: New Mailing Address:

2333 FEATHER SOUND DRIVE SUITE C508 CLEARWATER, FL 33762

FEI Number: 01-0666765 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:

ISAKSEN, JENNIFER 415 S. MACDILL AVENUE TAMPA, FL 33609 US I.T. STAFF GROUP.COM 2333 FEATHER SOUND DR. SUITE C508 CLEARWATER, FL 33762 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: GERALD SMALL 04/19/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SMALL, GERALD

Address: 2333 FEATHER SOUND DRIVE City-St-Zip: CLEARWATER, FL 33762

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: GERALD SMALL MGR 04/19/2011