2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028921

Entity Name: WILSON RECRUITING WORLDWIDE, LLC

FILED May 03, 2010 Secretary of State

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

5550 WEST IDLEWILD AVE.

SUITE 105

TAMPA, FL 33634

Current Mailing Address: New Mailing Address:

5550 WEST IDLEWILD AVE

SUITE 105

TAMPA, FL 33634

FEI Number: 05-0537889 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILSON, JOHN B 5550 WEST IDLEWILD AVE. 105 TAMPA, FL 33610 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WILSON, JOHN B

Address: 5550 WEST IDLEWILD AVE. #105

City-St-Zip: TAMPA, FL 33634

Title: MGR

Name: LLOYD, ADAM R

Address: 5550 WEST IDLEWILD AVE. #105

City-St-Zip: TAMPA, FL 33634

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: JOHN WILSON MGRM 05/03/2010