2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122618

Entity Name: CORPORATE RESOURCES GROUP, LLC

FILED Apr 28, 2010 Secretary of State

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

1199 N. ORANGE AVE., STE 100 4232 DOWN POINT LANE ORLANDO, FL 32804 US WINDERMERE, FL 34786 US

Current Mailing Address: New Mailing Address:

P.O. BOX 607906 ORLANDO, FL 32860

FEI Number: 76-0810523 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:

BENNETT, CAMERON G
1199 N. ORANGE AVENUE
SUITE 100
ORLANDO, FL 32804 US

BENNETT, CAMERON G
4232 DOWN POINT LANE
WINDERMERE, FL 34786 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: 04/28/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SPECTRUM MANAGEMENT INC.

Address: P.O. BOX 607906
City-St-Zip: ORLANDO, FL 32860 US

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: CAMERON BENNETT MM 04/28/2010