

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000002471

FILED
Apr 13, 2011
Secretary of State

Entity Name: STAFFMARK INVESTMENT LLC

Current Principal Place of Business:

435 ELM STREET
SUITE 300
CINCINNATI, OH 45202

New Principal Place of Business:

Current Mailing Address:

435 ELM STREET
SUITE 300
CINCINNATI, OH 45202

New Mailing Address:

FEI Number: 71-0842216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: FRACIS, LESA
Address: 435 ELM STREET
City-St-Zip: CINCINNATI, OH 45202

Title: CFO
Name: AGLINSKY, WILLIAM E
Address: 435 ELM STREET
City-St-Zip: CINCINNATI, OH 45202

Title: VP
Name: PROSPERO, JENNIFER L
Address: 435 ELM STREET
City-St-Zip: CINCINNATI, OH 45202

Title: ACCT
Name: MILLER, ANDREW
Address: 435 ELM STREET, STE 300
City-St-Zip: CINCINNATI, OH 45202 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 Statutes.

SIGNATURE: ANDREW MILLER

ACCT

04/13/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date