2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000005284

Entity Name: MERION STAFFING, LLC

FILED Feb 01, 2010 Secretary of State

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

1160 W. SWEDESFORD RD, STE 300 3748 WEST CHESTER PIKE **BERWYN, PA 19312**

2ND FLOOR

NEWTOWN SQUARE, PA 19073

Current Mailing Address: New Mailing Address:

3748 WEST CHESTER PIKE 1160 W. SWEDESFORD RD, STE 300 2ND FLOOR

BERWYN, PA 19312

NEWTOWN SQUARE, PA 19073

FEI Number: 26-3224071 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:

STANLEY, STACEY W GORELICK, HENRY 173 E. MAIN STREET 267 BAREFOOT BEACH BLVD. #201

BONITA SPRINGS, FL 34134 PALM BEACH, FL 33480 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.

02/01/2010 SIGNATURE: HENRY GORELICK

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

DAVIS, WILLIAM G Name: Address: 3748 WEST CHESTER PIKE

City-St-Zip: NEWTOWN SQUARE, PA 19073

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: WILLIAM G. DAVIS MEM 02/01/2010