

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003782

FILED
Apr 14, 2010
Secretary of State

Entity Name: EXECUTIVE STAFFING BUSINESS GROUP, LLC

Current Principal Place of Business:

2612 WOODFERN CT
WOODBIDGE, VA 22192

New Principal Place of Business:

Current Mailing Address:

2612 WOODFERN CT
WOODBIDGE, VA 22192

New Mailing Address:

20 WOODLAND DR
CANTON, CT 06019

FEI Number: 26-3812893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: MGRM
Name: SCHUELER, SALLY
Address: 20 WOODLAND DR
City-St-Zip: CANTON, CT 06019

Title: MGRM
Name: LITTLE, RONALD
Address: 35099 VIA SANTA CATALINA
City-St-Zip: WINCHESTER, CA 92596

Title: MGRM
Name: SCHUELER, DAVID
Address: 20 WOODLAND DR
City-St-Zip: CANTON, CT 06019

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: SALLY J SCHUELER

CFO

04/14/2010

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