2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003782

Entity Name: EXECUTIVE STAFFING BUSINESS GROUP, LLC

FILED Apr 18, 2011 Secretary of State

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

2612 WOODFERN CT WOODBRIDGE, VA 22192

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

BUSINESS FILINGS INCORPORATED 1203 GOVERNOR'S SQUARE BLVD SUITE 101 TALLAHASSEE, FL 323012960 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: 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 Statues.

SIGNATURE: SALLY J SCHUELER CFO 04/18/2011