2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006138

FILED Jan 25, 2010 Secretary of State

Entity Name: THE EXECUTIVE RECRUITER'S ROUNDTABLE, INC.

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

1543 SECOND STREET SUITE 201 SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

1543 SECOND STREET SUITE 201 SARASOTA, FL 34236

FEI Number: 20-5021035 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:

SKOKOS, PETER Z 1819 MAIN STREET SUITE 610 SARASOTA, FL 34236 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

OFFICERS AND DIRECTORS:

MCELMEEL, JOSEPH J Name:

Address: 1543 SECOND STREET SUITE 201

City-St-Zip: SARASOTA, FL 34236

Title: MR.

Name: LINDE, ROGER

Address: 1543 SECOND STREET SUITE 201

City-St-Zip: SARASOTA, FL 34236

Title: MR.

ROTH, LARRY Name:

1543 SECOND STREET SUITE 201 Address:

City-St-Zip: SARASOTA, FL 34236

Title: MR.

Name: DIAMOND, KENNETH

1543 SECOND STREET SUITE 201 Address:

City-St-Zip: SARASOTA, FL 34236

Title: MR.

GEORGE, SCOTT Name:

1543 SECOND STREET, SUITE 201 Address:

City-St-Zip: SARASOTA, FL 34236

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSEPH J. MCELMEEL MR. 01/25/2010