

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000057280

FILED
Feb 13, 2011
Secretary of State

Entity Name: GOVERNMENT RECRUITING AND DIVERSITY SPECIALISTS, INC.

Current Principal Place of Business:

1386 PAWNEE POINTE CT.
TALLAHASSEE, FL 32312

New Principal Place of Business:

Current Mailing Address:

1386 PAWNEE POINTE CT.
TALLAHASSEE, FL 32312

New Mailing Address:

FEI Number: 59-3726218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOLSOM JR, THOMAS L
510 N SUNSET DR
MONTICELLO, FL 32344 US

Name and Address of New Registered Agent:

FOLSOM JR, THOMAS L JR.
510 N SUNSET DR
MONTICELLO, FL 32344 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: THOMAS L. FOLSOM, JR.

02/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: FOLSOM, KIMBERLY A
Address: 1386 PAWNEE POINTE CT.
City-St-Zip: TALLAHASSEE, FL 32312

Title: V
Name: FOLSOM, THOMAS L JR.
Address: 510 NORTH SUNSET DR.
City-St-Zip: MONTICELLO, FL 32344

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KIMBERLY A. FOLSOM

PSTD

02/13/2011

Electronic Signature of Signing Officer or Director

Date