

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000060802

FILED
Apr 28, 2012
Secretary of State

Entity Name: EMPLOYEE RESOURCES, INC.

Current Principal Place of Business:

3515 PINE GROVE AVE
SUITE 205
PORT HURON, MI 480601993 US

New Principal Place of Business:

3515 PINE GROVE AVE
SUITE 500
PORT HURON, MI 480601993 US

Current Mailing Address:

P.O. BOX 61-0225
PORT HURON, MI 480610225 US

New Mailing Address:

FEI Number: 59-3054306 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORKINS, WILLIAM H III
16468 SEMINOLE BLVD.
ATTN: SANDRA S. FILLMORE
BROOKSVILLE, FL 34601 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: CORKINS, WILLIAM H III
Address: 16468 SEMINOLE BLVD.
City-St-Zip: BROOKSVILLE, FL 34601 US

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: WILLIAM H. CORKINS III

PRES

04/28/2012

Electronic Signature of Signing Officer or Director

Date