

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000049384

FILED  
Feb 28, 2008  
Secretary of State

Entity Name: EXACT RECRUITING SOLUTIONS INC.

## Current Principal Place of Business:

2451 BALBOA CT  
CLEARWATER, FL 33761

## New Principal Place of Business:

10700 DOC BRITTLE ST  
TRINITY, FL 34655

## Current Mailing Address:

2451 BALBOA CT  
CLEARWATER, FL 33761

## New Mailing Address:

10700 DOC BRITTLE ST  
TRINITY, FL 34655

FEI Number: 20-2608087

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SCHARBER, RICHARD E  
2451 BALBOA CT  
CLEARWATER, FL 33761 US

## Name and Address of New Registered Agent:

SCHARBER, RICHARD E  
10700 DOC BRITTLE ST  
TRINITY, FL 34655 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: RICHARD E SCHARBER

02/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SCHARBER, RICHARD E  
Address: 2451 BALBOA CT  
City-St-Zip: CLEARWATER, FL 33761

Title: VP ( ) Delete  
Name: SCHARBER, MELANIE K  
Address: 2451 BALBOA CT  
City-St-Zip: CLEARWATER, FL 33761

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SCHARBER, RICHARD E  
Address: 10700 DOC BRITTLE ST  
City-St-Zip: TRINITY, FL 34655

Title: VP (X) Change ( ) Addition  
Name: SCHARBER, MELANIE K  
Address: 10700 DOC BRITTLE ST  
City-St-Zip: TRINITY, FL 34655

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MELANIE K SCHARBER

VP

02/28/2008

Electronic Signature of Signing Officer or Director

Date