2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000083959

Entity Name: THE STAFFING RESOURCE GROUP, INC.

FILED Jan 07, 2011 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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3505 E FRONTAGE ROAD

STE 320

TAMAP, FL 33607 US

Current Mailing Address: New Mailing Address:

3505 E FRONTAGE ROAD STE 320 TAMAP, FL 33607 US

FEI Number: 26-0589668 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:

MASSING, BRITT PRES 3505 E. FRONTAGE ROAD STE 320 TAMPA, FL 33607 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:

Title: COO

Name: SPANKE, MATTHEW W

Address: 3505 E. FRONTAGE ROAD STE 320

City-St-Zip: TAMPA, FL 33607 US

Title: CEO

Name: HALL, TODD K

Address: 3505 E. FRONTAGE ROAD STE 320

City-St-Zip: TAMPA, FL 33607 US

Title: F

Name: MASSING, BRITT R

Address: 3505 E. FRONTAGE ROAD STE 320

City-St-Zip: TAMPA, FL 33607 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: BRITT MASSING PRES 01/07/2011