2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000083959

Entity Name: THE STAFFING RESOURCE GROUP, INC.

FILED Apr 02, 2012 Secretary of State

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

3505 E FRONTAGE ROAD 4401 W. KENNEDY BLVD

STE 320 SUITE 250 TAMAP, FL 33607 US TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

3505 E FRONTAGE ROAD 4401 W. KENNEDY BLVD STE 320 SUITE 250

TAMAP, FL 33607 US TAMPA, FL 33609 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
321 W FRIERSON AVE
STE 320
TAMPA, FL 33603 U

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: BRITT MASSING 04/02/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: COO

TAMPA, FL 33607 US

Name: SPANKE, MATTHEW W

Address: 4401 W. KENNEDY BLVD, STE. 250

City-St-Zip: TAMPA, FL 33609 US

Title: CEO

Name: HALL, TODD K

Address: 4401 W. KENNEDY BLVD, STE. 250

City-St-Zip: TAMPA, FL 33609 US

Title: F

Name: MASSING, BRITT R

Address: 4401 W. KENNEDY BLVD, STE. 250

City-St-Zip: TAMPA, FL 33609 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 P 04/02/2012