2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07067

FILED Apr 22, 2010 Secretary of State

Entity Name: GENERAL EMPLOYMENT ENTERPRISES, INC.

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

ONE TOWER LANE SUITE 2200

OAKBROOK TERRACE, IL 60181

Current Mailing Address: New Mailing Address:

ONE TOWER LANE SUITE 2200

OAKBROOK TERRACE, IL 60181

FEI Number: 36-6097429 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:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: [

Name: BAKER, DENNIS W Address: 29 PRALLS LOOP City-St-Zip: HIGHWOOD, IL 60041

Title: PD

 Name:
 IMHOFF, HERBERT F JR

 Address:
 1 TOWER LN SUITE 2200

 City-St-Zip:
 OAKBROOK TERRACE, IL 60181

Title: S

 Name:
 FROHNMAIER, NANCY C

 Address:
 1 TOWER LN SUITE 2200

 City-St-Zip:
 OAKBROOK TERRACE, IL 60181

Title:

 Name:
 PRIETO-MCCARTHY, JAN V

 Address:
 1 TOWER LN SUITE 2200

 City-St-Zip:
 OAKBROOK TERRACE, IL 60181

Title: V

 Name:
 WHITE, MARILYN L

 Address:
 1 TOWER LN SUITE 2200

 City-St-Zip:
 OAKBROOK TERRACE, IL 60181

Title: CD

Name: ZIZZA, SALVATORE J Address: ONE GRACIE SQUARE City-St-Zip: NEW YORI, NY 10028

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: HERBERT F IMHOFF JR P 04/22/2010