

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000008331

FILED
Feb 10, 2012
Secretary of State

Entity Name: ECS EMPLOYEE MANAGEMENT, INC.

Current Principal Place of Business:

300 YAMATO ROAD
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

300 YAMATO ROAD
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 27-1867917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORTH, DENNIS
3976 NW 27TH AVENUE
BOCA RATON, FL 33434 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: VP
Name: DAMBRA, GEORGIANA
Address: 417 OREGON LANE
City-St-Zip: BOCA RATON, FL 33487

Title: S
Name: LEITHERER, JERRY
Address: 433 NE 38TH STREET
City-St-Zip: BOCA RATON, FL 33431

Title: TD
Name: DINGLE, STEVE
Address: 789 NE 39TH STREET
City-St-Zip: BOCA RATON, FL 33431

Title: PD
Name: NORTH, DENNIS
Address: 3976 NW 27TH AVENUE
City-St-Zip: BOCA RATON, FL 33434

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: JULIE HANSEN

MGR

02/10/2012

Electronic Signature of Signing Officer or Director

Date