

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000010291

FILED
Jul 11, 2012
Secretary of State

Entity Name: MANAGEMENT RECRUITERS OF LAKE FOREST, INC

Current Principal Place of Business:

235 COLONADE CIRCLE
NAPLES, FL 34103

New Principal Place of Business:

3401 GULF SHORE BLVD. N.
303
NAPLES, FL 34103

Current Mailing Address:

235 COLONADE CIRCLE
NAPLES, FL 34103

New Mailing Address:

3401 GULF SHORE BLVD. N.
303
NAPLES, FL 34103

FEI Number: 36-3954977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CUNNEFF, HARRY J
235 COLONADE CIRCLE
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

CUNNEFF, HARRY J
3401 GULF SHORE BLVD. N.
303
NAPLES, FL 34103 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: SANDRA L. CUNNEFF

07/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: CUNNEFF, HARRY J
Address: 3401 GULF SHORE BLVD. N. #303
City-St-Zip: NAPLES, FL 34103

Title: VP
Name: CUNNEFF, SANDRA L
Address: 3401 GULF SHORE BLVD. N. #303
City-St-Zip: NAPLES, FL 34103

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: SANDRA L. CUNNEFF

VP

07/11/2012

Electronic Signature of Signing Officer or Director

Date