

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 20, 2011
Secretary of State

Entity Name: MANAGEMENT RECRUITERS OF PALM BEACH, INC.

Current Principal Place of Business:

2745 EAST OAKLAND PARK BLVD.
SUITE 200
FORT LAUDERDALE, FL 33306 US

New Principal Place of Business:

Current Mailing Address:

2745 EAST OAKLAND PARK BLVD.
SUITE 200
FORT LAUDERDALE, FL 33306 US

New Mailing Address:

FEI Number: 65-0397560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHASKY, THOMAS K.
2745 EAST OAKLAND PARK BLVD.
SUITE 200
FT. LAUDERDALE, FL 33306 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: MGR
Name: JOHASKY, THOMAS K.
Address: 2745 EAST OAKLAND PARK BLVD., SUITE 200
City-St-Zip: FORT LAUDERDALE, FL 33306

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: THOMAS K. JOHASKY

MGR

04/20/2011

Electronic Signature of Signing Officer or Director

Date