

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V32070

FILED
Jan 17, 2012
Secretary of State

Entity Name: MANAGEMENT RECRUITERS OF MELBOURNE, INC.

Current Principal Place of Business:

1600 SARNO ROAD
SUITE 212
MELBOURNE, FL 32935 US

New Principal Place of Business:

Current Mailing Address:

1600 SARNO ROAD
SUITE 212
MELBOURNE, FL 32935 US

New Mailing Address:

FEI Number: 59-3132479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CINCO, LARRY
1600 SARNO ROAD SUITE 212
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

CINCO, LARRY
1600 SARNO ROAD
SUITE 212
MELBOURNE, FL 32935 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:

01/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: CINCO, LARRY
Address: 1600 SARNO ROAD SUITE 212
City-St-Zip: MELBOURNE, FL 32935

Title: OCEO
Name: CINCO, SUSAN
Address: 1600 SARNO ROAD SUITE 212
City-St-Zip: MELBOURNE, FL 32935

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: LARRY CINCO

DP

01/17/2012

Electronic Signature of Signing Officer or Director

Date