

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H28268

Entity Name: CRITERION EXECUTIVE SEARCH, INC.

Current Principal Place of Business:

550 NORTH REO STREET, SUITE 101
TAMPA, FL 33609

Current Mailing Address:

550 NORTH REO STREET, SUITE 101
TAMPA, FL 33609

FEI Number: 59-2460255

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JAMES, RICHARD
550 NORTH REO STREET, SUITE 101
TAMPA, FL 33609 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

Officer/Director Detail :

Title PD
Name JAMES, RICHARD
Address 550 NORTH REO STREET, SUITE 101
City-State-Zip: TAMPA FL 33609

Title VP
Name WINOGRAD, GLENN
Address 550 NORTH REO STREET, SUITE 101
City-State-Zip: TAMPA FL 33609

Title VP
Name PLANETA, CHRISTOPHER
Address 550 NORTH REO STREET, SUITE 101
City-State-Zip: TAMPA FL 33609

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: RICHARD JAMES

PRESIDENT

03/26/2014

Electronic Signature of Signing Officer/Director Detail

Date