

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005164

FILED
Mar 22, 2011
Secretary of State

Entity Name: COMFORCE OPERATING, INC.

Current Principal Place of Business:

415 CROSSWAYS PARK DRIVE
WOODBURY, NY 11797

New Principal Place of Business:

999 STEWART AVENUE
SUITE 100
BETHPAGE, NY 11714

Current Mailing Address:

415 CROSSWAYS PARK DRIVE
WOODBURY, NY 11797

New Mailing Address:

999 STEWART AVENUE
SUITE 100
BETHPAGE, NY 11714

FEI Number: 11-3407855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CEO
Name: ENDE, ROBERT F
Address: 999 STEWART AVENUE, SUITE 100
City-St-Zip: BETHPAGE, NY 11714

Title: SVPF
Name: GOLIO, TERESA
Address: 999 STEWART AVENUE, SUITE 100
City-St-Zip: BETHPAGE, NY 11714

Title: VPS
Name: FELTMAN, ARTHUR A
Address: 999 STEWART AVENUE, SUITE 100
City-St-Zip: BETHPAGE, NY 11714

Title: VPIS
Name: REILLY, KEVIN
Address: 999 STEWART AVENUE, SUITE 100
City-St-Zip: BETHPAGE, NY 11714

Title: VPT
Name: STEPHAN, BRUCE
Address: 999 STEWART AVENUE, SUITE 100
City-St-Zip: BETHPAGE, NY 11714

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: ARTHUR A. FELTMAN

VPS

03/22/2011

Electronic Signature of Signing Officer or Director

Date