

<p>1.) CORPORATION NAME: COMFORCE INFORMATION TECHNOLOGIES, INC.</p> <p>2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802</p> <p>3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY</p> <p>4.) STATE OR COUNTRY OF INCORPORATION: NY</p>	<p>DUE DATE: 7/31/2012</p> <p>SCC ID NO: F1301664</p> <p>5.) STOCK INFORMATION</p> <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>200</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	200
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6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 999 STEWART AVE
STE 100 PO BOX 969

CITY/ST/ZIP: BETHPAGE, NY 11714

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: Andrew Schultz			
TITLE: P/CEO/TREAS			
ADDRESS: 301 YAMATO ROAD			
			Suite 3199
CITY/ST/ZIP/CO: Boca Raton, NY 33431			

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: ARTHUR A FELTMAN			
TITLE: VP/S			
ADDRESS: 999 STEWART AVE			
			STE 100 PO BOX 969
CITY/ST/ZIP/CO: BETHPAGE, NY 11714			

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: TERESA GOLIO			
TITLE: VP/FIN SVCS			
ADDRESS: 999 STEWART AVE			
			STE 100 PO BOX 969
CITY/ST/ZIP/CO: BETHPAGE, NY 11714			

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ ARTHUR A FELTMAN	ARTHUR A FELTMAN, VP/S	6/13/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.