

SCC eFile
(6/10)

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212506401

1.) CORPORATION NAME:

ELITE STAFFING GLOBAL, INC.

DUE DATE: **2/29/2012**

SCC ID NO: **F1780560**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

NATIONAL CORPORATE RESEARCH LTD

250 BROWNS HILL CT

MIDLOTHIAN, VA 23114

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 5,000 |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

CHESTERFIELD COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

IL

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1400 WEST HUBBARD ST
2ND FLOOR

CITY/ST/ZIP: CHICAGO, IL 60622-

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.

NAME: GARY H COLE OFFICER DIRECTOR
TITLE: PRESIDENT
ADDRESS: 1400 WEST HUBBARD STREET
2ND FLOOR
CITY/ST/ZIP/CO: CHICAGO, IL 60622-

NAME: ANDREW COLE OFFICER DIRECTOR
TITLE: VP/SEC/COO
ADDRESS: 1400 WEST HUBBARD STREET
2ND FLOOR
CITY/ST/ZIP/CO: CHICAGO, IL 60622-

NAME: LISA COLE ZIRIN OFFICER DIRECTOR
TITLE: SEC/VP
ADDRESS: 1400 WEST HUBBARD STREET
2ND FLOOR
CITY/ST/ZIP/CO: CHICAGO, IL 60622-

NAME: HARVEY COLE OFFICER DIRECTOR
TITLE: TREASURER
ADDRESS: 1400 WEST HUBBARD STREET
2ND FLOOR
CITY/ST/ZIP/CO: CHICAGO, IL 60622-

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/ GARY H COLE

GARY H COLE, PRESIDENT

2/22/2012

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.