

State of Rhode Island and Providence Plantations Office of the Secretary of State

Division Of Business Services 148 W. River Street Providence RI 02904-2615 Fee: \$50.00

(401) 222-3040

Foreign Business Corporation Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2014

1. Corporate ID No. 000795238

2. Name of Corporation INTERMEDIX STAFFING, INC.

3. Street Address Principal Business Office:

No. and Street: 6451 N. FEDERAL HIGHWAY, SUITE 1000

City or Town: FORT LAUDERDALE State: FL Zip: 33308 Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

PAYROLL SERVICES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	
PRESIDENT	DOUG SHAMON	6451 N. FEDERAL HIGHWAY, SUITE 1000 FORT LAUDERDALE, FL 33308 USA	
coo	KEN COOKE	6451 N. FEDERAL HIGHWAY, SUITE 1000 FORT LAUDERDALE, FL 33308 USA	
VICE PRESIDENT	BRAD WILLIAMS	6451 N. FEDERAL HIGHWAY, SUITE 1000 FORT LAUDERDALE, FL 33308 USA	
DIRECTOR	DOUG SHAMON	6451 N. FEDERAL HIGHWAY, SUITE 1000 FORT LAUDERDALE, FL 33308 USA	
DIRECTOR	KEN COOKE	6451 N. FEDERAL HIGHWAY, SUITE 1000	

		FORT LAUDERDALE, FL 33308 USA		
DIRECTOR	TODD ABBRECHT	100 FEDERAL STREET, 35TH FLOOR BOSTON, MA 02110 USA		
DIRECTOR	JEFF SWENSON	100 FEDERAL STREET, 35TH FLOOR BOSTON, MA 02110 USA		
DIRECTOR	ALEXANDRA DELAITE	100 FEDERAL STREET, 35TH FLOOR BOSTON, MA 02110 USA		
DIRECTOR	MICHAEL BOROM	100 FEDERAL STREET, 35TH FLOOR BOSTON, MA 02110 USA		

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CWP		\$0.0100	1,000.00	0

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 3 Day of April, 2014 at 4:51:32 PM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By BRAD WILLIAMS

Signature of Authorized Representative of the Corporation

VICE PRESIDENT

Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630 Revised 09/07

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