

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005089

Entity Name: WILLSTAFF, INC.

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

328 DESIARD STREET
MONROE, LA 71201

New Principal Place of Business:

Current Mailing Address:

328 DESIARD STREET
MONROE, LA 71201

New Mailing Address:

FEI Number: 35-2204336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 333312525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: DICAMILLO, GARY
Address: 328 DESIARD STREET
City-St-Zip: MONROE, LA 71201

Title: P () Delete
Name: WILLIAMSON, WAYNE
Address: 328 DESIARD STREET
City-St-Zip: MONROE, LA 71201

Title: VP () Delete
Name: WILLIAMSON, KATHY
Address: 328 DESIARD STREET
City-St-Zip: MONROE, LA 71201

Title: S () Delete
Name: BLUE, CHRISTIE
Address: 328 DESIARD STREET
City-St-Zip: MONROE, LA 71201

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILLIAMSON, WAYNE
Address: 328 DESIARD STREET
City-St-Zip: MONROE, LA 71201

Title: VP (X) Change () Addition
Name: WILLIAMSON, KATHY
Address: 328 DESIARD STREET
City-St-Zip: MONROE, LA 71201

Title: T (X) Change () Addition
Name: KITAMURA, SHUINICHI
Address: 328 DESIARD STREET
City-St-Zip: MONROE, LA 71201

Title: S (X) Change () Addition
Name: LASMAN, DAN
Address: 328 DESIARD STREET
City-St-Zip: MONROE, LA 71201

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WAYNE WILLIAMSON

P

01/14/2009

Electronic Signature of Signing Officer or Director

Date