

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002904

Entity Name: PEDIASTAFF, INC.

FILED
Feb 12, 2008
Secretary of State

Current Principal Place of Business:

398 EAST MAIN STREET
SUITE 134
TUPELO, MS 38804

New Principal Place of Business:

398 EAST MAIN STREET
SUITE 110
TUPELO, MS 38804

Current Mailing Address:

1208 ANTLE DR
TUPELO, MS 38804

New Mailing Address:

FEI Number: 20-4173993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, BRENDA
1208 ANTLE DRIVE
TUPELO, FL 38804 US

Name and Address of New Registered Agent:

ADAMS, BRENDA
1411 NORRIS WAY
TARPON SPRINGS, FL 34688 US

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:

02/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: KAY, HEIDI
Address: 1411 NORRIS WAY
City-St-Zip: TARPON SPRINGS, FL 34688

Title: VP () Delete
Name: ADAMS, KEITH
Address: 1208 ANTLE
City-St-Zip: TUPELO, MS 38804

Title: CFO () Delete
Name: ADAMS, BRENDA
Address: 1208 ANTLE
City-St-Zip: TUPELO, MS 38804

Title: SECR (X) Delete
Name: WHITE, JIM
Address: 118 CRYSTAL DOWNS CT
City-St-Zip: CHESTER, VA 23836

Title: PRES (X) Delete
Name: WHITE, KIM
Address: 118 CRYSTAL DOWNS CT
City-St-Zip: CHESTER, VA 23836

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SECR (X) Change () Addition
Name: KAY, HEIDI
Address: 1411 NORRIS WAY
City-St-Zip: TARPON SPRINGS, FL 34688

Title: PRES (X) Change () Addition
Name: ADAMS, KEITH
Address: 1208 ANTLE
City-St-Zip: TUPELO, MS 38804

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRENDA ADAMS

CFO

02/12/2008

Electronic Signature of Signing Officer or Director

Date