

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000004270

Entity Name: PCI STAFF LEASING, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

303 MOLNAR DR.
ELMWOOD PARK, NJ 07407 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1001
ELMWOOD PARK, NJ 07407 US

New Mailing Address:

303 MOLNAR DR.
ELMWOOD PARK, NJ 07407 US

FEI Number: 22-3349434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES INC
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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

OFFICERS AND DIRECTORS:

Title: P
Name: BOFFA JR, ROBERT
Address: 25 HILTON PLACE
City-St-Zip: MONTVALE, NJ 07645

Title: V
Name: BOFFA, BRIAN
Address: 28 SHAW RD
City-St-Zip: WOODCLIFF LAKE, NJ 07677

Title: S
Name: BOFFA, JON
Address: 47 SHAW RD
City-St-Zip: WOODCLIFF LAKE, NJ 07677

Title: T
Name: BOFFA, DANIEL
Address: 420 GREEN MTN RD
City-St-Zip: MAHWAH, NJ 07430

I hereby 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 all other like empowered.

SIGNATURE: JON M BOFFA

S

02/17/2011

Electronic Signature of Signing Officer or Director

Date