

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004301

Entity Name: STAFFING NOW, INC.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

4600 WESTOWN PKWY
REGENCY WEST 6 STE 113
WEST DES MOINES, IA 50266

New Principal Place of Business:

Current Mailing Address:

4600 WESTOWN PKWY
REGENCY WEST 6 STE 113
WEST DES MOINES, IA 50266

New Mailing Address:

FEI Number: 42-1480208 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHAUL, MARK EVP
%STAFFING NOW
600 N. PINE ISLAND ROAD, SUITE 210
PLANTATION, FL 33324 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: CD () Delete
Name: SMITH, RON
Address: P.O. BOX 15368
City-St-Zip: FORT LAUDERDALE, FL 33318

Title: PTD () Delete
Name: SCHAUL, MARK
Address: 5687 COACHLIGHT
City-St-Zip: WEST DES MOINES, IA 50266

Title: CEO (X) Delete
Name: ARCHER, ERIC
Address: 80 DEXTERDALE DRIVE
City-St-Zip: WARWICK, RI 02886

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARK SCHAUL

EVP

04/14/2009

Electronic Signature of Signing Officer or Director

_____ Date