

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10337

Entity Name: WESTAFF (USA), INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

298 N WIGET LANE
WALNUT CREEK, CA 94598

New Principal Place of Business:

3820 STATE ST
SANTA BARBARA, CA 93105

Current Mailing Address:

P. O. BOX 9280
WALNUT CREEK, CA 945989280

New Mailing Address:

3820 STATE ST
SANTA BARBARA, CA 93105

FEI Number: 68-0095781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: P () Delete
Name: WILLIS, MICHAEL T
Address: 298 N. WIGET LANE
City-St-Zip: WALNUT CREEK, CA 94598

Title: VPS () Delete
Name: RYAN, JAIME
Address: 298 NORTH WIGET LANE
City-St-Zip: WALNUT CREEK, CA 94598

Title: SVPC () Delete
Name: JAFFRAY, DAWN
Address: 298 N. WIGET LN
City-St-Zip: WALNUT CREEK, CA 94598

Title: PCEO (X) Delete
Name: WILLIS, MICHAEL T
Address: 298 N WIGET LANE
City-St-Zip: WALNUT CREEK, CA 94598

Title: D (X) Delete
Name: JAFFRAY, DAWN
Address: 298 N WIGET LANE
City-St-Zip: WALNUT CREEK, CA 94598

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SORENSEN, PAUL
Address: 3820 STATE ST.
City-St-Zip: SANTA BARBARA, CA 93105

Title: TREA (X) Change () Addition
Name: MITCHELL, JEFF
Address: 3820 STATE ST.
City-St-Zip: SANTA BARBARA, CA 93105

Title: DIR (X) Change () Addition
Name: DAVID, SORENSEN S
Address: 3820 STATE ST.
City-St-Zip: SANTA BARBARA, CA 93105

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: JEFF R. MITCHELL

T

04/30/2009

Electronic Signature of Signing Officer or Director

Date