

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P39065

FILED
Jun 28, 2009
Secretary of State

Entity Name: EMPLOYEE LEASING SERVICES, INC.

Current Principal Place of Business:

P.O. BOX 12528
DALLAS, TX 752250528

New Principal Place of Business:

7075 TWIN HILLS
SUITE 600
DALLAS, TX 75231

Current Mailing Address:

P.O. BOX 12528
DALLAS, TX 752250528

New Mailing Address:

FEI Number: 75-2005823 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: MONTGOMERY, WELDON J.,II
Address: 7075 TWIN HILL SUITE 600
City-St-Zip: DALLAS, TX 75231

Title: CD (X) Delete
Name: MONTGOMERY, WELDON J.,II
Address: 7075 TWIN HILL SUITE 600
City-St-Zip: DALLAS, TX 75231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MONTGOMERY, WELDON J.,II
Address: 7075 TWIN HILL SUITE 600
City-St-Zip: DALLAS, TX 75231

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: WELDON J. MONTGOMERY 11

PRES

06/28/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date