2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000065044

Entity Name: WORK FORCE HR SOLUTIONS, INC.

FILED Feb 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1457 KITE COURT 7719 MARTINO CIRCLE WESTON, FL 33327 US NAPLES, FL 34112 US

Current Mailing Address: New Mailing Address:

1457 KITE COURT 7719 MARTINO CIRCLE WESTON, FL 33327 US NAPLES, FL 34112 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

UNITED STATES CORPORATION AGENTS, INC. 320 S. FLAMINGO ROAD #347
PEMBROKE PINES, FL 33027 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: SILLOWAY, RICHARD E Address: 7719 MARTINO CIRCLE City-St-Zip: NAPLES, FL 34112 US

Title: TRES

Name: SILLOWAY, RICHARD E Address: 7719 MARTINO CIRCLE City-St-Zip: NAPLES, FL 34112 US

Title: SECT

Name: SILLOWAY, JANET M Address: 7719 MARTINO CIRCLE City-St-Zip: NAPLES, FL 34112 US

Title: DIR

Name: SILLOWAY, RICHARD E Address: 7719 MARTINO CIRCLE City-St-Zip: NAPLES, FL 34112 US

Title: DIR

Name: SILLOWAY, JANET M Address: 7719 MARTINO CIRCLE City-St-Zip: NAPLES, FL 34112 US

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: RICHARD E. SILLOWAY PRES 02/21/2011