

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001497

FILED
Apr 04, 2008
Secretary of State

Entity Name: FASTAFF, INC.

Current Principal Place of Business:

6501 S. FIDDLER'S GREEN CIRCLE
SUITE 200
GREENWOOD VILLAGE, CO 80111

New Principal Place of Business:

Current Mailing Address:

6501 S. FIDDLER'S GREEN CIRCLE
SUITE 200
GREENWOOD VILLAGE, CO 80111

New Mailing Address:

FEI Number: 84-1358031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: CEO () Delete
Name: MIKKELSEN, GREGORY
Address: 6501 S. FIDDLER'S GREEN CIRCLE, STE 200
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: CFO () Delete
Name: FETTER, JAMES
Address: 6501 S. FIDDLER'S GREEN CIRCLE, STE 200
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: SEC () Delete
Name: GREEN, RICHARD
Address: 100 SPEAR STREET, SUITE 700
City-St-Zip: SAN FRANCISCO, CA 94105

Title: DIR () Delete
Name: KOGAN, ERIC
Address: 110 E. 59TH STREET, SUITE 2100
City-St-Zip: NEW YORK, NY 10022

Title: D () Delete
Name: HASS, JONATHAN
Address: 110 E. 59TH ST, STE 2100
City-St-Zip: NEW YORK, NY 10022

Title: D () Delete
Name: UTAY, MARC
Address: 110 E. 59TH STREET, SUITE 2100
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC (X) Change () Addition
Name: HAAS, JONATHAN
Address: 110 E. 59TH STREET, SUITE 2100
City-St-Zip: NEW YORK, NY 10022

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: COO (X) Change () Addition
Name: HENRY, FREDERICK
Address: 6501 S. FIDDLER'S GREEN CIRCLE, SUITE 200
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: DIR (X) Change () Addition
Name: UTAY, MARC
Address: 110 E. 59TH STREET, SUITE 2100
City-St-Zip: NEW YORK, NY 10022

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: GREGORY L. MIKKELSEN

CEO

04/04/2008

Electronic Signature of Signing Officer or Director

Date