

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001497

Entity Name: FASTAFF, INC.

FILED
Apr 18, 2011
Secretary of State

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

OFFICERS AND DIRECTORS:

Title: CEO
Name: COWLING, KATHRYN L
Address: 6501 S. FIDDLER'S GREEN CIRCLE, STE 200
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: TRES
Name: MARGHEIM, CATHERINE J
Address: 6501 S. FIDDLER'S GREEN CIRCLE, STE 200
City-St-Zip: GREENWOOD VILLAGE, CO 80111

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

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

Title: DIR
Name: MARCY, RAYMOND
Address: 6501 S. FIDDLER'S GREEN CIRCLE, SUITE 200
City-St-Zip: GREENWOOD VILLAGE, CO 80111

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

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: CATHERINE J MARGHEIM

TRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date