2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005182

Entity Name: PERSONNEL SYSTEM, INC.

FILED Feb 03, 2009 Secretary of State

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

5 SOUTH RIDGE ROAD POMONA, NY 10970

Current Mailing Address: New Mailing Address:

US

5 SOUTH RIDGE ROAD POMONA, NY 10970

FEI Number: 13-3275836 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

WEXLER, BENJAMIN TILFORD Q 349 DEERFIELD BEACH, FL 33442

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: PRFS (X) Change () Addition WEXLER, RICHARD H PHD WEXLER, RICHARD H PHD Name: Name: 5 SOUTH RIDGE ROAD 5 SOUTH RIDGE ROAD Address: Address: City-St-Zip: POMONA, NY 10970 City-St-Zip: POMONA, NY 10970 US

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: RICHARD H WEXLER, PHD C 02/03/2009