

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005182

Entity Name: PERSONNEL SYSTEM, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

5 SOUTH RIDGE ROAD
POMONA, NY 10970

New Principal Place of Business:

45 CHRISTOPHER STREET, SUITE 9F
NEW YORK, NY 10014

Current Mailing Address:

5 SOUTH RIDGE ROAD
POMONA, NY 10970

New Mailing Address:

45 CHRISTOPHER STREET, SUITE 9F
NEW YORK, NY 10014

FEI Number: 13-3275836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEXLER, BENJAMIN
TILFORD Q 349
DEERFIELD BEACH, FL 33442 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: PRES
Name: WEXLER, RICHARD H PHD
Address: 45 CHRISTOPHER STREET, SUITE 9F
City-St-Zip: NEW YORK, NY 10014 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 H WEXLER

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date