

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005706

Entity Name: CLUB STAFFING, INC.

FILED
Apr 03, 2008
Secretary of State

Current Principal Place of Business:

5901 BROKEN SOUND PARKWAY NW
SUITE 500
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

5901 BROKEN SOUND PARKWAY NW
SUITE 500
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 58-2655851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRASKA, LAWRENCE P
5901 BROKEN SOUND PARKWAY NW
SUITE 500
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

NRAI SERVICES, INC
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTIN, FL 33331 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: LINDSEY KLEMENCIC, ASSISTANT SECRETARY

04/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: KRASKA, LAWRENCE
Address: 5901 BROKEN SOUND PARKWAY NW SUITE 500
City-St-Zip: BOCA RATON, FL 33487 US

Title: SEC () Delete
Name: MILOSZEWSKI, THOMAS
Address: 5901 BROKEN SOUND PARKWAY NW SUITE 500
City-St-Zip: BOCA RATON, FL 33487 US

Title: VP () Delete
Name: MCCOLPIN, PATRICK
Address: 524 E LAMAR BLVD. SUITE 300
City-St-Zip: ARLINGTON, TX 76006 US

Title: A/S () Delete
Name: FRIEDRICHS, CHRIS
Address: 524 E LAMAR BLVD SUITE 300
City-St-Zip: ARLINGTON, TX 76006 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: LIVONIUS, ROBERT
Address: 524 E LAMAR BLVD SUITE 300
City-St-Zip: ARLINGTON, TX 76011 US

Title: DIR (X) Change () Addition
Name: FRIEDRICHS, CHRIS
Address: 524 E LAMAR BLVD SUITE 300
City-St-Zip: ARLINGTON, TX 76011 US

Title: PRES (X) Change () Addition
Name: KRASKA, LAWRENCE CEO
Address: 5901 BROKEN SOUND PARKWAY NW SUITE 500
City-St-Zip: BOCA RATON, FL 33487 US

Title: VP (X) Change () Addition
Name: MILOSZEWSKI, THOMAS CFO
Address: 5901 BROKEN SOUND PARKWAY NW STE 500
City-St-Zip: BOCA RATON, FL 33487 US

Title: VP () Change (X) Addition
Name: MCCOLPIN, PATRICK
Address: 524 E LAMAR BLVD SUITE 300
City-St-Zip: ARLINGTON, TX 76011

Title: A/S () Change (X) Addition
Name: FRIEDRICHS, CHRIS
Address: 524 E LAMAR BLVD SUITE 300
City-St-Zip: ARLINGTON, TX 76011

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: THOMAS MILOSZEWSKI

CFO

04/03/2008

Electronic Signature of Signing Officer or Director

Date