

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005706

FILED
Jan 11, 2011
Secretary of State

Entity Name: CLUB STAFFING, INC.

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:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DIR
Name: SALKA, SUSAN DIRECTO
Address: 12400 HIGH BLUFF DR. STE. 100
City-St-Zip: SAN DIEGO, CA 92130 US

Title: DIR
Name: JACKSON, DENISE DIRECTO
Address: 12400 HIGH BLUFF DR. STE. 100
City-St-Zip: SAN DIEGO, CA 92130 US

Title: PRES
Name: HENDERSON, RALPH PRESIDE
Address: 12400 HIGH BLUFF DR. STE. 100
City-St-Zip: SAN DIEGO, CA 92130 US

Title: CFO
Name: BAILEY, BARY
Address: 12400 HIGH BLUFF DR. STE. 100
City-St-Zip: SAN DIEGO, CA 92130 US

Title: VP
Name: FALLER, MARCIA
Address: 12400 HIGH BLUFF DR. STE. 100
City-St-Zip: SAN DIEGO, CA 92130

Title: VP
Name: FLETCHER, JULIE
Address: 12400 HIGH BLUFF DR. STE. 100
City-St-Zip: SAN DIEGO, CA 92130

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: DENISE L. JACKSON

DIR

01/11/2011

Electronic Signature of Signing Officer or Director

Date