

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005236

FILED
Apr 16, 2008
Secretary of State

Entity Name: ON ASSIGNMENT STAFFING SERVICES, INC.

Current Principal Place of Business:

26651 WEST AGOURA ROAD
CALABASSAS, CA 91302

New Principal Place of Business:

26651 WEST AGOURA ROAD
CALABASSAS, CA 913021959 US

Current Mailing Address:

26651 WEST AGOURA ROAD
CALABASSAS, CA 91302

New Mailing Address:

26651 WEST AGOURA ROAD
CALABASSAS, CA 913021959 US

FEI Number: 01-0660445

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: WOLFF, KRISTI
Address: 26651 WEST AGOURA ROAD
City-St-Zip: CALABASSAS, CA 91302

Title: S () Delete
Name: PAWAR, NANCY
Address: 26651 WEST AGOURA ROAD
City-St-Zip: CALABASSAS, CA 91302

Title: D () Delete
Name: DAMERIS, PETER
Address: 26651 WEST AGOURA ROAD
City-St-Zip: CALABASSAS, CA 91302

Title: D () Delete
Name: BRILL, JAMES
Address: 26651 WEST AGOURA ROAD
City-St-Zip: CALABASSAS, CA 91302

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: GIBSON, CHRISTINA
Address: 26651 WEST AGOURA ROAD
City-St-Zip: CALABASSAS, CA 913021959 US

Title: S (X) Change () Addition
Name: PAWAR, NANCY
Address: 26651 WEST AGOURA ROAD
City-St-Zip: CALABASSAS, CA 913021959 US

Title: D (X) Change () Addition
Name: DAMERIS, PETER T
Address: 26651 WEST AGOURA ROAD
City-St-Zip: CALABASSAS, CA 913021959 US

Title: D (X) Change () Addition
Name: BRILL, JAMES L
Address: 26651 WEST AGOURA ROAD
City-St-Zip: CALABASSAS, CA 913021959 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: NANCY PAWAR

SECR

04/16/2008

Electronic Signature of Signing Officer or Director

Date