2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005089

Entity Name: WILLSTAFF, INC.

FILED Jan 13, 2010 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
|--------------------------------------|----------------------------------|

328 DESIARD STREET MONROE, LA 71201

Current Mailing Address: New Mailing Address:

328 DESIARD STREET MONROE, LA 71201

FEI Number: 35-2204336 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE, SUITE 4 WESTON, FL 333312525 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: ABADIE, CHARLES
Address: 888 WASHINGTON ST
City-St-Zip: DEDHAM, MA 02026

Title: S

 Name:
 LASMAN, DANIEL A

 Address:
 888 WASHINGTON STREET

 City-St-Zip:
 DEDHAM, MA 20206

Title: 7

 Name:
 YAMAJI, KENTARO

 Address:
 888 WASHINGTON STREET

 City-St-Zip:
 DEDHAM, MA 20206

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: DANIEL A. LASMAN S 01/13/2010