

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004356

FILED
Jul 08, 2008
Secretary of State

Entity Name: COSTAFF NATIONAL SERVICES, INC.

Current Principal Place of Business:

6100 NEIL ROAD, SUITE 500
RENO, NV 89511

New Principal Place of Business:

Current Mailing Address:

28580 ORCHARD LAKE RD
SUITE 210
FARMINGTON HILLS, MI 48334

New Mailing Address:

FEI Number: 20-0783246

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTC D () Delete
Name: BULGARELLI, MICHAEL R
Address: 28580 ORCHARD LAKE RD SUITE 210
City-St-Zip: FARMINGTON HILLS, MI 48334

Title: VSD () Delete
Name: LEITH, DONALD G
Address: 28580 ORCHARD LAKE RD SUITE 210
City-St-Zip: FARMINGTON HILLS, MI 48334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VSD (X) Change () Addition
Name: LEITH, DONALD G
Address: 28580 ORCHARD LAKE RD SUITE 210
City-St-Zip: FARMINGTON HILLS, MI 48334

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: MICHAEL BULGARELLI

PTCD

07/08/2008

Electronic Signature of Signing Officer or Director

_____ Date