2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 10, 2008 08:00 A Secretary of State DOCUMENT # F04000006984 HUDSON VALLEY STAFF LIMITED, INC. Principal Place of Business Mailing Address 2 SPENCER DRIVE 2 SPENCER DRIVE **RED HOOK, NY 12571** RED HOOK, NY 12571 02272008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 14-1725479 Not Applicable 5. Certificate of Status Desired DO NOT WRITE 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000851995 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees '26/08-80011-001 150.00 OFFICERS AND DIRECTORS 10. PRES TITLE BELLIVEAU, JAMES NAME STREET ADDRESS 2 SPENCER DRIVE CITY-ST-ZIP **RED HOOK, NY 12571** TITLE BELLIVEAU, MARY NAME STREET ADDRESS 2 SPENCER DRIVE **RED HOOK, NY 12571** NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME **STREET ADDRESS** CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation on the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attrachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS