

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000029

FILED
Jan 14, 2009
Secretary of State

Entity Name: TOWERCO STAFFING, INC.

Current Principal Place of Business:

112 TOWERVIEW CT
CARY, NC 27513

New Principal Place of Business:

5000 VALLEYSTONE DRIVE
SUITE 200
CARY, NC 27519

Current Mailing Address:

112 TOWERVIEW CT
CARY, NC 27513

New Mailing Address:

5000 VALLEYSTONE DRIVE
SUITE 200
CARY, NC 27519

FEI Number: 20-3879720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC
9200 S DADELAND BLVD SUITE 508
MIAMI, FL 33156 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: CP () Delete
Name: BYRNE, RICHARD
Address: 112 TOWERVIEW CT
City-St-Zip: CARY, NC 27513

Title: V () Delete
Name: LLOYD, W SCOTT
Address: 112 TOWERVIEW CT
City-St-Zip: CARY, NC 27513

Title: S () Delete
Name: HUNT, DANIEL
Address: 112 TOWERVIEW CT
City-St-Zip: CARY, NC 27513

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: BYRNE, RICHARD
Address: 5000 VALLEYSTONE DR, SUITE 200
City-St-Zip: CARY, NC 27519

Title: V (X) Change () Addition
Name: LLOYD, W SCOTT
Address: 5000 VALLEYSTONE DR, SUITE 200
City-St-Zip: CARY, NC 27519

Title: S (X) Change () Addition
Name: HUNT, DANIEL
Address: 5000 VALLEYSTONE DR, SUITE 200
City-St-Zip: CARY, NC 27519

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: DANIEL HUNT

CFO

01/14/2009

Electronic Signature of Signing Officer or Director

Date