

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002234

Entity Name: PLUS 1 STAFFING, INC.

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

1061 W, OAKLAND PARK BLVD.
SUITE 223
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

1061 W, OAKLAND PARK BLVD.
SUITE 223
FORT LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 42-1700457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CD () Delete
Name: GARDNER, ANNETTE M
Address: 5201 NE 29TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: PST () Delete
Name: GARDNER, ANNETTE M
Address: 5201 NE 29TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: CD () Change (X) Addition
Name: CASTILLO, ISELA
Address: 226 W RITTENHOUSE SQUARE, #1214
City-St-Zip: PHILADELPHIA, PA 19103

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: ANNETTE GARDNER

PST

01/19/2009

Electronic Signature of Signing Officer or Director

Date