

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003830

FILED
Mar 19, 2009
Secretary of State

Entity Name: PREMIER STAFFING SERVICES OF NEW YORK, INC.

Current Principal Place of Business:

ONE NORTH BROADWAY, SUITE 704
WHITE PLAINS, NY 10601

New Principal Place of Business:

Current Mailing Address:

ONE NORTH BROADWAY, SUITE 704
WHITE PLAINS, NY 10601

New Mailing Address:

FEI Number: 13-3746743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: DP () Delete
Name: SCHWABE, PAUL
Address: ONE NORTH BROADWAY, SUITE 704
City-St-Zip: WHITE PLAINS, NY 10601

Title: DS () Delete
Name: SCHWABE, ARTHUR
Address: ONE NORTH BROADWAY, SUITE 704
City-St-Zip: WHITE PLAINS, NY 10601

Title: CFO () Delete
Name: CAGLIOSTRO, FRANK
Address: ONE NORTH BROADWAY, SUITE 704
City-St-Zip: WHITE PLAINS, NY 10601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: FRANK CAGLIOSTRO

CFO

03/19/2009

Electronic Signature of Signing Officer or Director

Date