2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003830

FILED Jan 04, 2011 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

ONE NORTH BROADWAY, SUITE 704 ONE NORTH BROADWAY, SUITE 801

WHITE PLAINS, NY 10601 WHITE PLAINS, NY 10601

Current Mailing Address: New Mailing Address:

ONE NORTH BROADWAY, SUITE 704 ONE NORTH BROADWAY, SUITE 801

WHITE PLAINS, NY 10601 WHITE PLAINS, NY 10601

FEI Number: 13-3746743 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD, INC. 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 US

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

OFFICERS AND DIRECTORS:

Title: DF

Name: SCHWABE, PAUL

Address: ONE NORTH BROADWAY, SUITE 801

City-St-Zip: WHITE PLAINS, NY 10601

Title: DS

Name: SCHWABE, ARTHUR

Address: ONE NORTH BROADWAY, SUITE 801

City-St-Zip: WHITE PLAINS, NY 10601

Title: CFO

Name: CAGLIOSTRO, FRANK

Address: ONE NORTH BROADWAY, SUITE 801

City-St-Zip: WHITE PLAINS, NY 10601

I hereby 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 all other like empowered.

SIGNATURE: FRANK CAGLIOSTRO CFO 01/04/2011