

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003830

FILED
Jan 31, 2012
Secretary of State

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

Current Principal Place of Business:

ONE NORTH BROADWAY, SUITE 801
WHITE PLAINS, NY 10601

New Principal Place of Business:

Current Mailing Address:

ONE NORTH BROADWAY, SUITE 801
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.
155 OFFICE PLAZA DRIVE
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

OFFICERS AND DIRECTORS:

Title: DP
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

01/31/2012

Electronic Signature of Signing Officer or Director

Date