

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004678

FILED  
Apr 17, 2008  
Secretary of State

Entity Name: BRAND STAFFING SERVICES, INC.

## Current Principal Place of Business:

2505 S. MAIN ST.  
KENNESAW, GA 30144

## New Principal Place of Business:

15450 SOUTH OUTER HIGHWAY 40, SUITE 270  
CHESTERFIELD, MO 63017

## Current Mailing Address:

2505 S. MAIN ST.  
KENNESAW, GA 30144

## New Mailing Address:

15450 SOUTH OUTER HIGHWAY 40, SUITE 270  
CHESTERFIELD, MO 63017

FEI Number: 43-1845105

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: DVPS ( ) Delete  
Name: COURT, BRUCE  
Address: 2505 S. MAIN ST.  
City-St-Zip: KENNESAW, GA 30144

Title: PD ( ) Delete  
Name: FLECK, GEORGE J  
Address: 2505 S. MAIN ST.  
City-St-Zip: KENNESAW, GA 30144

Title: TD ( ) Delete  
Name: VAN LEUVEN, DONNA  
Address: 2505 S. MAIN ST.  
City-St-Zip: KENNESAW, GA 30144

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: WOOD, PAUL T PD  
Address: 15450 SOUTH OUTER HIGHWAY 40, SUITE 270  
City-St-Zip: CHESTERFIELD, MO 63017

Title: VPSD (X) Change ( ) Addition  
Name: BILLINGSLEY, JAMES R VPSD  
Address: 15450 SOUTH OUTER HIGHWAY 40, SUITE 270  
City-St-Zip: CHESTERFIELD, MO 63017

Title: VPTD (X) Change ( ) Addition  
Name: RABB, ANTHONY A VPTD  
Address: 15450 SOUTH OUTER HIGHWAY 40, SUITE 270  
City-St-Zip: CHESTERFIELD, MO 63017

Title: DIR ( ) Change (X) Addition  
Name: FLECK, GEORGE R DIR  
Address: 15450 SOUTH OUTER HIGHWAY 40, SUITE 270  
City-St-Zip: CHESTERFIELD, MO 63017

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: JAMES RAY BILLINGSLEY

VP

04/17/2008

Electronic Signature of Signing Officer or Director

Date