

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004726

FILED
Apr 14, 2009
Secretary of State

Entity Name: GRAFTON STAFFING COMPANIES INC.

Current Principal Place of Business:

10540 MARTY ST
STE 100
OVERLAND PARK, KS 66212

New Principal Place of Business:

Current Mailing Address:

10540 MARTY ST
STE 100
OVERLAND PARK, KS 66212

New Mailing Address:

FEI Number: 43-1500111

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: CP () Delete
Name: CARROLL, CAROL J
Address: 10540 MARTY ST STE 100
City-St-Zip: OVERLAND PARK, KS 66212

Title: STD () Delete
Name: HAGEN, JEFF
Address: 12920 RICHARDS ST
City-St-Zip: OVERLAND PARK, KS 66213

Title: D () Delete
Name: MACHADO, ANN
Address: 7700 NORTH KENDALL DR, SUITE 300
City-St-Zip: MIAMI, FL 33156

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: JEFF HAGEN

SEC

04/14/2009

Electronic Signature of Signing Officer or Director

Date