

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000583

Entity Name: RESOURCE STAFFING, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

6149 CHANCELLOR DRIVE
SUITE 2775
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

6149 CHANCELLOR DRIVE
SUITE 2775
ORLANDO, FL 32809

New Mailing Address:

FEI Number: 31-1493870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LLUBERES, MOISES
6149 CHANCELLOR DRIVE
SUITE 110
ORLANDO, FL 32809 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: CFO
Name: LLUBERES, MOISES E
Address: 916 HOME GROVE DRIVE
City-St-Zip: WINTER GARDEN, FL 34787

Title: COO
Name: LOUIS, LLUBERES
Address: 6149 CHANCELLOR DRIVE, SUITE 2775
City-St-Zip: ORLANDO, FL 32809

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: MOISES LLUBERES

CFO

01/06/2011

Electronic Signature of Signing Officer or Director

Date