

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002340

FILED
Mar 12, 2009
Secretary of State

Entity Name: SAFRAN EMPLOYMENT SERVICES, INC.

Current Principal Place of Business:

1400 E TOUHY AVENUE
SUITE 140
DES PLAINES, IL 60018

New Principal Place of Business:

2850 SAFRAN DRIVE
GRAND PRAIRIE, TX 76051

Current Mailing Address:

1400 E TOUHY AVENUE
SUITE 140
DES PLAINES, IL 60018

New Mailing Address:

2850 SAFRAN DRIVE
GRAND PRAIRIE, TX 76051

FEI Number: 61-1452941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CHERTIER, DOMINIQUE-JEAN
Address: 2, BOULEVARD DU GENERAL MARTIAL-VALIN
City-St-Zip: PARIS, FRANCE, 75724

Title: S () Delete
Name: CARROLL, THOMAS
Address: 1400 E TOUHY AVENUE, SUITE 140
City-St-Zip: DES PLAINES, IL 60018

Title: D () Delete
Name: LEBRUN, BERNARD
Address: 2, BOULEVARD DU GENERAL MARTIAL-VALIN
City-St-Zip: PARIS, FRANCE, 75724

Title: D () Delete
Name: WOHL, BARRY
Address: 574 MONARCH AVENUE
City-St-Zip: AJAX, ONTARIO CANADA, L1S 2G8

Title: D () Delete
Name: PASINI, BRUNO
Address: 2, BOULEVARD DU GENERAL MARTIAL-VALIN
City-St-Zip: PARIS, FRANCE, 75724

Title: D (X) Delete
Name: BAENY, FRANCIS
Address: 2, BOULEVARD DU GENERAL MARTIAL-VALIN
City-St-Zip: PARIS, FRANCE, 75724

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CHERTIER, DOMINIQUE-JEAN
Address: 2, BOULEVARD DU GENERAL MARTIAL-VALIN
City-St-Zip: PARIS, FRANCE, NA 75724

Title: S (X) Change () Addition
Name: THOMASSON, CELESTE
Address: 2950 SAFRAN DRIVE
City-St-Zip: GRAND PRAIRIE, TX 75052

Title: D (X) Change () Addition
Name: LEBRUN, BERNARD
Address: 2, BOULEVARD DU GENERAL MARTIAL-VALIN
City-St-Zip: PARIS, FRANCE, AN 75724

Title: D (X) Change () Addition
Name: BAENY, FRANCIS
Address: 2, BOULEVARD DU GENERAL MARTIAL-VALIN
City-St-Zip: PARIS, FRANCE, NA 75724

Title: D (X) Change () Addition
Name: PASINI, BRUNO
Address: 2, BOULEVARD DU GENERAL MARTIAL-VALIN
City-St-Zip: PARIS, FRANCE, NA 75724

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: CELESTE THOMASSON

S

03/12/2009

Electronic Signature of Signing Officer or Director

Date