

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F07000003916

Entity Name: NU STAFFING SOLUTIONS, INC.

FILED
Dec 23, 2008
Secretary of State

Current Principal Place of Business:

9218 CYPRESS GREEN DRIVE
JACKSONVILLE, FL 32256

New Principal Place of Business:

10570 VERSAILLES BLVD.
WELLINGTON, FL 33467

Current Mailing Address:

10570 VERSAILLES BLVD.
WELLINGTON, FL 33467

New Mailing Address:

FEI Number: 52-2209540 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PRABHA, NISHI
10570 VERSAILLES BLVD.
WELLINGTON, FL 33467 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: CHRM () Delete
Name: PRABHA, NISHI
Address: 10570 VERSAILLES BLVD.
City-St-Zip: WELLINGTON, FL 33467

Title: P () Delete
Name: PRABHA, NISHI
Address: 10570 VERSAILLES BLVD.
City-St-Zip: WELLINGTON, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: NISHI PRABHA

PRES

12/23/2008

Electronic Signature of Signing Officer or Director

Date