

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004224

FILED
Jan 04, 2011
Secretary of State

Entity Name: STAFFING OPTIONS & SOLUTIONS, INC.

Current Principal Place of Business:

6249 S EAST ST #E
INDIANAPOLIS, IN 46227

New Principal Place of Business:

Current Mailing Address:

6249 S EAST ST #E
INDIANAPOLIS, IN 46227

New Mailing Address:

FEI Number: 35-1935219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

OFFICERS AND DIRECTORS:

Title: CP
Name: POWERS, DIANE L
Address: 6249 S EAST ST #E
City-St-Zip: INDIANAPOLIS, IN 46227

Title: VCST
Name: BOHAC, GREG I
Address: 6249 S EAST ST #E
City-St-Zip: INDIANAPOLIS, IN 46227

Title: DVP
Name: BURNS, SANDRA L
Address: 6249 S EAST ST #E
City-St-Zip: INDIANAPOLIS, IN 46227

Title: DP
Name: VALIER, LADONNA J
Address: 6249 S EAST ST #E
City-St-Zip: INDIANAPOLIS, IN 46227

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: GREG BOHAC

S/T

01/04/2011

Electronic Signature of Signing Officer or Director

Date