

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001140

Entity Name: DUNHILL STAFFING SYSTEMS, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

9700 PHILLIPS HWY., SUITE 101
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

9700 PHILLIPS HWY., SUITE 101
JACKSONVILLE, FL 32256

New Mailing Address:

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

Name and Address of Current Registered Agent:

MAYO, MARC
1301 RIVERPLACE BLVD., SUITE 1500
JACKSONVILLE, FL 32207 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: ANDERSON, DOUG
Address: 9700 PHILLIPS HWY., SUITE 101
City-St-Zip: JACKSONVILLE, FL 32256

Title: V () Delete
Name: PASS, DEBORAH
Address: 9700 PHILLIPS HWY., SUITE 101
City-St-Zip: JACKSONVILLE, FL 32256

Title: V () Delete
Name: SEKATA, KAREN
Address: 9700 PHILLIPS HWY., SUITE 101
City-St-Zip: JACKSONVILLE, FL 32256

Title: ST () Delete
Name: ARIVE, LAURA
Address: 9700 PHILLIPS HWY., SUITE 101
City-St-Zip: JACKSONVILLE, FL 32256

Title: D (X) Delete
Name: KESLER, DELORES
Address: 9700 PHILLIPS HWY., SUITE 101
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCGEORGE, AMY
Address: 9700 PHILLIPS HWY., SUITE 101
City-St-Zip: JACKSONVILLE, FL 32256

Title: STD (X) Change () Addition
Name: MERCER, DEREK
Address: 9700 PHILLIPS HWY., SUITE 101
City-St-Zip: JACKSONVILLE, FL 32256

Title: D (X) Change () Addition
Name: KESLER, DELORES
Address: 9700 PHILLIPS HWY., SUITE 101
City-St-Zip: JACKSONVILLE, FL 32256

Title: D (X) Change () Addition
Name: PARRINO, JAMES
Address: 9700 PHILLIPS HWY., SUITE 101
City-St-Zip: JACKSONVILLE, FL 32256

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: AMY MCGEORGE

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date