

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003478

FILED
Feb 24, 2010
Secretary of State

Entity Name: CYBERSTAFF AMERICA, LTD. CORPORATION

Current Principal Place of Business:

3 EAST 28TH STREET, 9TH FLOOR
NEW YORK, NY 10016

New Principal Place of Business:

Current Mailing Address:

3 EAST 28TH STREET, 9TH FLOOR
NEW YORK, NY 10016

New Mailing Address:

FEI Number: 13-3835732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORDAN, DANNY
C/O 180 CONSULTING
413 NORTH MERIDIAN 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: C
Name: KALMUS, BARBARA BLAIR
Address: 3 EAST 28TH STREET, 9TH FLOOR
City-St-Zip: NEW YORK, NY 10016

Title: PST
Name: KALMUS, LESLIE
Address: 3 EAST 28TH STREET, 9TH FLOOR
City-St-Zip: NEW YORK, NY 10016

Title: VC
Name: KALMUS, LESLIE
Address: 3 EAST 28TH STREET, 9TH FLOOR
City-St-Zip: NEW YORK, NY 10016

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: LESLIE P KALMUS

PRES

02/24/2010

Electronic Signature of Signing Officer or Director

Date