

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003910

FILED
Jan 06, 2011
Secretary of State

Entity Name: KIMCO STAFFING SERVICES, INC.

Current Principal Place of Business:

17872 COWAN AVE.
IRVINE, CA 92614

New Principal Place of Business:

Current Mailing Address:

17872 COWAN AVE.
IRVINE, CA 92614

New Mailing Address:

FEI Number: 94-2671455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL REGISTERED AGENTS, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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
Name: MEGONIGAL, KIM I
Address: 17872 COWAN AVE.
City-St-Zip: IRVINE, CA 92614

Title: VCHR
Name: MEGONIGAL, MARK
Address: 17872 COWAN AVE.
City-St-Zip: IRVINE, CA 92614

Title: P
Name: PIERSON, LISA
Address: 17872 COWAN AVE.
City-St-Zip: IRVINE, CA 92614

Title: V
Name: BRADLEY, STEVEN
Address: 17872 COWAN AVE.
City-St-Zip: IRVINE, CA 92614

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: STEVE BRADLEY

CFO

01/06/2011

Electronic Signature of Signing Officer or Director

Date