

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001238

FILED
Jul 26, 2011
Secretary of State

Entity Name: NEW YORK STAFFING SERVICES, INC.

Current Principal Place of Business:

40 EXCHANGE PLACE
NEW YORK, NY 10005

New Principal Place of Business:

40 EXCHANGE PLACE
STE 1900
NEW YORK, NY 10005

Current Mailing Address:

40 EXCHANGE PLACE
NEW YORK, NY 10005

New Mailing Address:

40 EXCHANGE PLACE
STE 1900
NEW YORK, NY 10005

FEI Number: 13-4058729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADDEN, STACY
1408 N WESTSHORE BLVD
STE 610
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

MADDEN, STACY
4100 W KENNEDY BLVD
STE 222
TAMPA, FL 33609 US

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: STACY MADDEN

07/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCEO
Name: ROBINSON, MICHAEL S
Address: 426 CLERMONT AVENUE
City-St-Zip: BROOKLYN, NY 11238

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: MICHAEL ROBINSON

CEO

07/26/2011

Electronic Signature of Signing Officer or Director

Date