

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001238

FILED
Jan 05, 2012
Secretary of State

Entity Name: NEW YORK STAFFING SERVICES, INC.

Current Principal Place of Business:

40 EXCHANGE PLACE
STE 1900
NEW YORK, NY 10005

New Principal Place of Business:

39 BROADWAY
SUITE 2440
NEW YORK, NY 10006

Current Mailing Address:

40 EXCHANGE PLACE
STE 1900
NEW YORK, NY 10005

New Mailing Address:

39 BROADWAY, 24TH FLOOR
SUITE 2440
NEW YORK, NY 10006

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
4100 W KENNEDY BLVD
STE 222
TAMPA, FL 33609 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: CEO
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

01/05/2012

Electronic Signature of Signing Officer or Director

Date