

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 22, 2011
Secretary of State

Entity Name: PROFESSIONAL STAFFING SERVICES GROUP, INC.

Current Principal Place of Business:

4044 WEST LAKE MARY BLVD.
UNIT 104
LAKE MARY, FL 32746

New Principal Place of Business:

1095 SHADOWMOSS CIRCLE
LAKE MARY, FL 32746

Current Mailing Address:

4044 WEST LAKE MARY BLVD.
UNIT 104
LAKE MARY, FL 32746

New Mailing Address:

4044 WEST LAKE MARY BLVD.
UNIT 104-405
LAKE MARY, FL 32746

FEI Number: 27-1935502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRACIN, HANK
20283 STATE ROAD 7
SUTIE 300
BOCA RATON, FL 33498 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: SCHWARTZ, LEONARD
Address: 4044 WEST LAKE MARY BLVD., SUITE 104
City-St-Zip: LAKE MARY, FL 32746

Title: PS
Name: SCHWARTZ, LEONARD
Address: 4044 WEST LAKE MARY BLVD., SUITE 104
City-St-Zip: LAKE MARY, FL 32746

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: LEONARD SCHWARTZ

PRES

01/22/2011

Electronic Signature of Signing Officer or Director

Date