

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003047

FILED
Jul 11, 2012
Secretary of State

Entity Name: WORKFORCE OUTSOURCE SERVICES, INC.

Current Principal Place of Business:

475 RIVERSIDE DRIVE
SUITE 1372
NEW YORK, NY 10115

New Principal Place of Business:

Current Mailing Address:

475 RIVERSIDE DRIVE
SUITE 1372
NEW YORK, NY 10115

New Mailing Address:

FEI Number: 20-3684091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE, 1ST FLOOR
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE, 1ST FLOOR
TALLAHASSEE, FL 32301 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: JOSE MOJICA, ASS'T.SECRETARY

07/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LANGER, ARTHUR M
Address: 8 PERTH LANE
City-St-Zip: NEW CITY, NY 10956

Title: TD
Name: FARINA, ROBERT
Address: 72 STANIE BRAE DRIVE
City-St-Zip: WATCHUNG, NJ 07069

Title: D
Name: HANKIN, JOSEPH
Address: FOUR MERION DRIVE
City-St-Zip: PURCHASE, NY 10577

Title: D
Name: GARRETT, MICHAEL
Address: 591 FOURTH STREET
City-St-Zip: BROOKLYN, NY 11215

Title: D
Name: THOMAS, ANTHONY
Address: 29 MEADOW LANE
City-St-Zip: LEBANON, NJ 08833

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ARTHUR M LANGER

D

07/11/2012

Electronic Signature of Signing Officer or Director

Date