

**F1100004704**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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((H11000284617 3)))

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To: Division of Corporations  
Fax Number : (850) 617-6380

From: Account Name : CORPORATION SERVICE COMPANY  
Account Number : 120000000195  
Phone : (850) 521-1000  
Fax Number : (850) 558-1515

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
TS STAFFING SERVICES, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

**FILED**  
DEC -5 PM 1:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**RECEIVED**

11 DEC -5 AM 8:03

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

*Affidavit*

*By Foreign.*

*O/D*

*12/5/11*

*DC*

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: TS Staffing Services, Inc.

Name of Corporation

DOCUMENT NUMBER: F11000004704

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Maria Long

Name of Contact Person

Corporation Service Company

Firm/Company

801 Adlai Stevenson Drive

Address

Springfield IL 62703

City/State and Zip Code

jschester@tristateemployment.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Maria Long

Name of Contact Person

at ( 800 ) 927-9801

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy  
(Additional copy is  
enclosed)

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONSFILED  
DEC -5 PM 1:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDAAFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)  
AND/OR DIRECTOR(S)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:  
TS Staffing Services, Inc.
2. This entity was authorized to transact business in Florida on 11/23/2011 and its Florida document number is F11000004704
3. This corporation was formed under the laws of TX
4. The name and address of each officer and/or director is as follows:

Title:  
PresidentName and Address  
John P. Messina Sr.  
160 Broadway, 11th Floor  
New York, NY 10038Vice PresidentJoe Cassera  
160 Broadway, 11th Floor  
New York, NY 10038SecretaryYolanda Trippiedi  
160 Broadway, 11th Floor  
New York, NY 10038DIRECTORRobert Cassera  
160 Broadway, 11th Floor  
New York, NY 10038

(Attach additional pages if necessary)

Signature of an officer or director

John P. Messina Sr.  
Typed or printed name of person signing

CR2E127 (10/11)

President  
Title of person signing

## FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:  
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314