

**F11000004704**  
Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

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*Affidavit*  
*By Foreign.*  
*OLD*  
*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 at ( 800 ) 927-9801  
Name of Contact Person 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 CORPORATIONS

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TALLAHASSEE, FLORIDA

**AFFIDAVIT 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 F11000094704
3. This corporation was formed under the laws of TX
4. The name and address of each officer and/or director is as follows:

<u>Title:</u>	<u>Name and Address</u>
<u>President</u>	<u>John P. Messina Sr.</u> <u>160 Broadway, 11th Floor</u> <u>New York, NY 10038</u>
<u>Vice President</u>	<u>Joe Cassera</u> <u>160 Broadway, 11th Floor</u> <u>New York, NY 10038</u>
<u>Secretary</u>	<u>Yolanda Trippiedi</u> <u>160 Broadway, 11th Floor</u> <u>New York, NY 10038</u>
<u>DIRECTOR</u>	<u>Robert Cassera</u> <u>160 Broadway, 11th Floor</u> <u>New York, NY 10038</u>

(Attach additional pages if necessary)

John P. Messina Sr.  
Signature of an officer or director

President  
Title of person signing

John P. Messina Sr.  
Typed or printed name 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