

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004704

FILED
Feb 17, 2012
Secretary of State

Entity Name: TS STAFFING SERVICES, INC.

Current Principal Place of Business:

160 BROADWAY, 11TH FLOOR
NEW YORK, NY 10038

New Principal Place of Business:

160 BROADWAY
11TH FLOOR
NEW YORK, NY 10038

Current Mailing Address:

160 BROADWAY, 11TH FLOOR
NEW YORK, NY 10038

New Mailing Address:

160 BROADWAY
11TH FLOOR
NEW YORK, NY 10038

FEI Number: 45-3668647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

NRAI SERVICES, INC
515 EAST PARK AVENUE
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: JOSEPH CANHAM, ASSISTANT SECRETARY

02/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CASSERA, ROBERT
Address: 160 BROADWAY, 11TH FLOOR
City-St-Zip: NEW YORK, NY 10038

Title: P
Name: MESSINA, JOHN P SR.
Address: 160 BROADWAY, 11TH FLOOR
City-St-Zip: NEW YORK, NY 10038

Title: S
Name: TRIPPIEDI, YOLANDA
Address: 160 BROADWAY, 11TH FLOOR
City-St-Zip: NEW YORK, NY 10038

Title: VP
Name: CASSERA, JOE
Address: 160 BROADWAY, 11TH FLOOR
City-St-Zip: NEW YORK, NY 10038

Title: CEO
Name: SCHECTER, JAY H
Address: 160 BROADWAY, 11TH FLOOR
City-St-Zip: NEW YORK, NY 10038

Title: CFO
Name: SCHECTER, SCOTT
Address: 160 BROADWAY, 11TH FLOOR
City-St-Zip: NEW YORK, NY 10038

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: JOHN P. MESSINA, SR.

PRES

02/17/2012

Electronic Signature of Signing Officer or Director

Date