2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 05, 2012
Secretary of State

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Entity Name: UNIFORCE STAFFING SERVICES, INC.

Current Principal Place of Business:

999 STEWART AVENUE, SUITE 100
BETHPAGE, NY 11714 US

New Principal Place of Business:

Current Mailing Address:

999 STEWART AVENUE, SUITE 100
BETHPAGE, NY 11714 US

New Mailing Address:

FEI Number: 11-3142245 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PCEO
Name: SCHULTZ, ANDREW
Address: 301 YAMATO ROAD, SUITE 3199
City-St-Zip: BOCA RATON, FL 33431

Title: SVPF
Name: GOLIO, TERESA
Address: 999 STEWART AVENUE, SUITE 100
City-St-Zip: BETHPAGE, NY 11714

Title: VPS
Name: FELTMAN, ARTHUR A
Address: 999 STEWART AVENUE
City-St-Zip: BETHPAGE, NY 11714

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: ARTHUR A. FELTMAN VPS 04/05/2012

Electronic Signature of Signing Officer or Director Date