

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000007145

FILED
Mar 10, 2008
Secretary of State

Entity Name: MANPOWER PROFESSIONAL SERVICES, INC.

Current Principal Place of Business:

5301 NORTH IRONWOOD RD
MILWAUKEE, WI 53217

New Principal Place of Business:

100 MANPOWER PLACE
MILWAUKEE, WI 53212

Current Mailing Address:

C/O CORP TAX
PO BOX 2053
MILWAUKEE, WI 53201

New Mailing Address:

C/O CORP TAX
100 MANPOWER PLACE
MILWAUKEE, WI 53212

FEI Number: 39-1929719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PRISING, JONAS
Address: 5301 NORTH IRONWOOD RD
City-St-Zip: MILWAUKEE, WI

Title: CEOD () Delete
Name: JEFFREY, JORRES
Address: 5301 NORTH IRONWOOD RD
City-St-Zip: MILWAUKEE, WI 53217

Title: SD () Delete
Name: TOTH, MARK E
Address: 5301 NORTH IRONWOOD RD
City-St-Zip: MILWAUKEE, WI

Title: VPD () Delete
Name: LYNCH, MICHAEL J
Address: 5301 NORTH IRONWOOD RD
City-St-Zip: MILWAUKEE, WI

Title: TD () Delete
Name: JULIE, KREY
Address: 5301 NORTH IRONWOOD RD
City-St-Zip: MILWAUKEE, WI

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PRISING, JONAS
Address: 100 MANPOWER PLACE
City-St-Zip: MILWAUKEE, WI 53212

Title: CEOD (X) Change () Addition
Name: JEFFREY, JORRES
Address: 100 MANPOWER PLACE
City-St-Zip: MILWAUKEE, WI 53212

Title: SD (X) Change () Addition
Name: TOTH, MARK E
Address: 100 MANPOWER PLACE
City-St-Zip: MILWAUKEE, WI 53212

Title: VPD (X) Change () Addition
Name: VACHALEK, MARK
Address: 100 MANPOWER PLACE
City-St-Zip: MILWAUKEE, WI 53212

Title: TD (X) Change () Addition
Name: JULIE, KREY
Address: 100 MANPOWER PLACE
City-St-Zip: MILWAUKEE, WI 53212

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARK VACHALEK

VPD

03/10/2008

Electronic Signature of Signing Officer or Director

Date