

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003326

FILED
Jan 12, 2009
Secretary of State

Entity Name: PERSONNEL MANAGEMENT SOLUTIONS, INC.

Current Principal Place of Business:

1080 KIRTS BLVD
SUITE 200
TROY, MI 48084

New Principal Place of Business:

Current Mailing Address:

1080 KIRTS BLVD
SUITE 200
TROY, MI 48084

New Mailing Address:

FEI Number: 38-3131345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, GINA
1600 W COMMERCIAL BLVD STE 104
FORT LAUDERDALE, FL 33309 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: PC () Delete
Name: KELLY, SEAN
Address: 1080 KIRTS BLVD, SUITE 200
City-St-Zip: TROY, MI 48084

Title: VCST () Delete
Name: MULLER, STEPHEN
Address: 1080 KIRTS BLVD, SUITE 200
City-St-Zip: TROY, MI 48084

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SEAN KELLY

PC

01/12/2009

Electronic Signature of Signing Officer or Director

Date