

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003326

FILED  
Jan 04, 2011  
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:**

TORRES, GINA  
1600 W COMMERCIAL BLVD STE 102  
FORT LAUDERDALE, FL 33309 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: GINA TORRES

01/04/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PC  
Name: KELLY, SEAN  
Address: 1080 KIRTS BLVD, SUITE 200  
City-St-Zip: TROY, MI 48084

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

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: SEAN KELLY

PC

01/04/2011

Electronic Signature of Signing Officer or Director

Date