

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004740

FILED
Apr 26, 2012
Secretary of State

Entity Name: STAFFLINK, INC.

Current Principal Place of Business:

1800 BERING DR
SUITE 800
HOUSTON, TX 77057

New Principal Place of Business:

Current Mailing Address:

1800 BERING DR
SUITE 800
HOUSTON, TX 77057

New Mailing Address:

FEI Number: 76-0413231

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 32301 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: PD
Name: PITTS, WILLIAM T
Address: 1800 BERING DR, SUITE 800
City-St-Zip: HOUSTON, TX 77057

Title: DTVP
Name: PITTS, KAREN
Address: 1800 BERING DR, SUITE 800
City-St-Zip: HOUSTON, TX 77057

Title: SEC
Name: MASTALSKI, FRANK
Address: 1800 BERING DR, SUITE 800
City-St-Zip: HOUSTON, TX 77057

Title: CFO
Name: NODORFT, DON
Address: 1800 BERING DR, SUITE 800
City-St-Zip: HOUSTON, TX 77057

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: FRANK MASTALSKI

SEC

04/26/2012

Electronic Signature of Signing Officer or Director

Date