2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006386

Entity Name: SOS STAFFING SERVICES, INC

FILED Jan 04, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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2650 DECKER LAKE BLVD.

STE. 500 SALT LAKE CITY, UT 84119

Current Mailing Address: New Mailing Address:

2650 DECKER LAKE BLVD. STE. 500 SALT LAKE CITY, UT 84119

FEI Number: 87-0295503 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PCEO

Name: WAGNER, JOANN W

Address: 2650 DECKER LAKE BLVD., STE. 500

City-St-Zip: SALT LAKE CITY, UT 84119

Title: VCFO

Name: HARDY, KEVIN L

Address: 2650 DECKER LAKE BLVD., STE. 500

City-St-Zip: SALT LAKE CITY, UT 84119

Title: VSGC

Name: MORRISON, JOHN K

Address: 2650 DECKER LAKE BLVD., STE. 500

City-St-Zip: SALT LAKE CITY, UT 84119

Title: VAST

Name: COLLINGS, W.B. TUCKER

Address: 2650 DECKER LAKE BLVD., STE. 500

City-St-Zip: SALT LAKE CITY, UT 84119

Title: DIR

Name: WENDT, RODERICK C Address: 2636 BIEHN STREET

City-St-Zip: KLAMATH FALLS, OR 97601 US

Title: DIR

 Name:
 MADDEN, JAMES MR.

 Address:
 720 EAST JACKSON ST

 City-St-Zip:
 MEDFORD, OR 97504 US

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: JOHN K MORRISON VSGC 01/04/2011