SIGNATURE

2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 18, 2008 8:00 am Secretary of State DOCUMENT # H06844 FCCI STAFFING SOLUTIONS, INC. Principal Place of Business Mailing Address 40047937 6300 UNIVERSITY PARKWAY 6300 UNIVERSITY PARKWAY SARASOTA, FL 34240 SARASOTA, FL 34240 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03052008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-2413933 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KOVAL, THOMAS A Street Address (P.O. Box Number is Not Acceptable) 6300 UNIVERSITY PKWY SARASOTA, FL 34240 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11. DCEO TITLE ☐ Delete TITLE Addition Addition (see attached) JACOBS, G.W. NAME NAME STREET ADDRESS 6300 UNIVERSITY PKWY STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34240 CITY-ST-ZIP TITLE n TITLE ☐ Change ■ Addition JACOBS, G.W. NAME NAME duplicate of STREET ADDRESS 6300 UNIVERSITY PKWY STREET ADDRESS Spore SARASOTA, FL 34240 CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete ☐ Change ☐ Addition HABER, MARVIN S. MAME NAME STREET ADDRESS 6300 UNIVERSITY PKWY STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34240 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition BAUMANN, CHARLES NAME NAME STREET ADDRESS 6300 UNIVERSITY PKWY STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34240 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STAFFORD, JOHN NAME STREET ADDRESS 6300 UNIVERSITY PKWY STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34240 CITY-ST-ZIP TITLE TITLE Change ☐ Addition FOXWORTHY, H RONALD NAME NAME STREET ADDRESS 6300 UNIVERSITY PKWY STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34240 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Előrida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

AME OF SIGNING A

SIGNATURE AND TYPED OR PRINTED

FILED

HO6849

Title

Director Director Director Chairman

Director

Director Director

Executive V.P., CFO & Treasurer Executive V.P. & Secretary Director, President & CEO

Executive V.P. & Chief Regional Officer Executive V. P.

Name

FCCI Staffing Solutions, Inc. Florida 2008 Annual Report FEIN: 59-2413933

Marvin Haber Charles Baumann Roy Yahraus Robert Flanders Robert Benjamin John Stafford

Rupert Willis Craig Johnson Debra Douglas Joseph Keene

Gordon W. Jacobs

Tim Clarke

Address

6300 University Pkwy, Sarasota, FL 34240 6300 University Pkwy, Sarasota, FI 34240