2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015715

Entity Name: GSS PERSONNEL SOLUTIONS, LLC

FILED Jan 17, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

100 SECOND AVENUE SOUTH, STE. 600 ST PETERSBURG, FL 33701

Current Mailing Address: New Mailing Address:

100 SECOND AVENUE SOUTH, STE. 600 ST PETERSBURG, FL 33701

FEI Number: 59-3687493 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

NEWMAN, JAMES G 100 SECOND AVENUE SOUTH, STE. 600 ST PETERSBURG, FL 33701

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

MANAGING MEMBERS/MANAGERS:

NEWMAN, JAMES G Name:

Address: 100 SECOND AVENUE SOUTH, STE. 600

City-St-Zip: ST PETERSBURG, FL 33701

Title:

Name: FARRELL, TIMOTHY M Address: 100-2ND AVE SOUTH SUITE 600

City-St-Zip: SAINT PETERSBURG, FL 33701

Title:

POPOVICH, PAULA D Name:

100-2ND AVE SOUTH SUITE 600 Address: City-St-Zip: SAINT PETERSBURG, FL 33701

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: JAMES G. NEWMAN **PRES** 01/17/2011