

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000036390

FILED
Apr 05, 2010
Secretary of State

Entity Name: EMPLOYEE SOLUTIONS USA, LLC

Current Principal Place of Business:

C/O HENRY SISON
721 FIRST AVE N
ST PETE BEACH, FL 33701 US

New Principal Place of Business:

5384 GULF BLVD
ST PETE BEACH, FL 33706 US

Current Mailing Address:

C/O ERNEST L. MASCARA
PO BOX 266
ST PETERSBURG, FL 33731 US

New Mailing Address:

5384 GULF BLVD
ST PETE BEACH, FL 33706 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MASCARA, ERNEST L
721 FIRST AVENUE NORTH
ST PETERSBURG, FL 33701 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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BALL, RONALD W
Address: 5384 GULF BLVD
City-St-Zip: ST PETE BEACH, FL 33706 US

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 Statutes.

SIGNATURE: RONALD W BALL MGR 04/05/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date