2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000053172

Entity Name: 1ST PRIORITY STAFFING, LLC

FILED Jul 01, 2010 Secretary of State

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

3256 OGDEN DRIVE 4100 SOUTHSIDE FRONTAGE ROAD SUITE 111

MULBERRY, FL 33860 US LAKELAND, FL 33815 US

Current Mailing Address: New Mailing Address:

3256 OGDEN DRIVE 4100 SOUTHSIDE FRONTAGE ROAD SUITE 111

MULBERRY, FL 33860 US LAKELAND, FL 33815 US

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

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

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAKS BLVD. A-100 TAMPA, FL 33612 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WARD-BOLGER, CATHY

Address: SOUTHSIDE FRONTAGE ROAD SUITE 111

City-St-Zip: LAKELAND, FL 33815 US

Title: MGRM

Name: KAPLAN, DAVID J

Address: SOUTHSIDE FRONTAGE ROAD SUITE 111

City-St-Zip: LAKELAND, FL 33815 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 Statues.

SIGNATURE: CATHY WARD-BOLGER MGRM 07/01/2010