

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L40569

FILED
Apr 24, 2009
Secretary of State

Entity Name: PERSONNEL OPTIONS, INC.

Current Principal Place of Business:

1325 RIDGE STREET
NAPLES, FL 34103 US

New Principal Place of Business:

3435 10TH STREET NORTH
SUITE 301
NAPLES, FL 34103 US

Current Mailing Address:

1325 RIDGE STREET
NAPLES, FL 34103 US

New Mailing Address:

3435 10TH STREET NORTH
SUITE 301
NAPLES, FL 34103 US

FEI Number: 65-0171800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORGA, CATHY MICHELLE
1325 RIDGE ST.
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

GORGA, CATHY MICHELLE
3435 10TH STREET NORTH
SUITE 301
NAPLES, FL 34103 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: CATHY M. GORGA

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GORGA, CATHY MICHELLE
Address: 1325 RIDGE STREET
City-St-Zip: NAPLES, FL

Title: PVT () Delete
Name: GORGA, CATHY MICHELLE
Address: 1325 RIDGE ST
City-St-Zip: NAPLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: GORGA, CATHY MICHELLE
Address: 3435 10TH STREET NORTH, SUITE 301
City-St-Zip: NAPLES, FL 34103

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CATHY M. GORGA

PRES

04/24/2009

Electronic Signature of Signing Officer or Director

Date