

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006458

FILED
Apr 14, 2009
Secretary of State

Entity Name: HEADWAY CORPORATE STAFFING SERVICES EAST, L.L.C.

Current Principal Place of Business:

421 FAYETTEVILLE STREET MALL, STE. 1020
RALEIGH, NC 27601

New Principal Place of Business:

421 FAYETTEVILLE STREET STE. 1020
RALEIGH, NC 27601

Current Mailing Address:

421 FAYETTEVILLE STREET MALL, STE. 1020
RALEIGH, NC 27601

New Mailing Address:

421 FAYETTEVILLE STREET STE. 1020
RALEIGH, NC 27601

FEI Number: 13-4010751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGRM () Delete
Name: SAKEY, JEAN-PIERRE
Address: 421 FAYETTEVILLE STREET MALL, STE. 1020
City-St-Zip: RALEIGH, NC 27601

Title: MGRM () Delete
Name: YELENIC, JOSEPH
Address: 421 FAYETTEVILLE STREET MALL, STE. 1020
City-St-Zip: RALEIGH, NC 27601

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SAKEY, JEAN-PIERRE
Address: 421 FAYETTEVILLE STREET STE. 1020
City-St-Zip: RALEIGH, NC 27601

Title: MGRM (X) Change () Addition
Name: YELENIC, JOSEPH
Address: 421 FAYETTEVILLE STREET STE. 1020
City-St-Zip: RALEIGH, NC 27601

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 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: JOSEPH YELENIC

EVP

04/14/2009

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