2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M70444

FILED Jan 27, 2009 Secretary of State

Entity Name: ADSTAFF ADVERTISING AND MARKETING, INC.

New Principal Place of Business: Current Principal Place of Business: 107 HAMPTON ROAD SUITE 140 CLEARWATER, FL 33759 **New Mailing Address: Current Mailing Address:** 107 HAMPTON ROAD 13504 SOBRADO DRIVE SUITE 140 TAMPA, FL 33624 CLEARWATER, FL 33759 FEI Number: 59-2878685 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MELCHER, CHARLES D 107 HAMPTON ROAD SUITE 140 CLEARWATER, FL 33759 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition MELCHER, CHARLES D Name: Name: 107 HAMPTON ROAD, SUITE 140 Address: Address: City-St-Zip: CLEARWATER, FL 33759 City-St-Zip: () Delete Title: Title: (X) Change () Addition Name: TAYLOR, CHERRY Name: TAYLOR, CHERRY 107 HAMPTON ROAD, SUITE 140 Address: 13504 SOBRADO DRIVE Address: TAMPA, FL 33624 43 CLEARWATER, FL 33759 City-St-Zip: 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: CHERRY TAYLOR TREA 01/27/2009