2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004399

FILED Apr 22, 2009 Secretary of State

Entity Name: HHHN STAFFING, INC. **Current Principal Place of Business: New Principal Place of Business:** 1800 N.E. 168TH STREET SUITE 200 NORTH MIAMI BEACH, FL 33162 US **New Mailing Address: Current Mailing Address:** 1800 N.E. 168TH STREET SUITE 200 NORTH MIAMI BEACH, FL 33162 US FEI Number: 71-0946377 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: ZUBKOFF, WILLIAM 1800 N.E. 168TH STREET SUITE 200 NORTH MIAMI BEACH, FL 33162 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 **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete GALBUT, RUSSELL Name: Name: Address: 1800 N.E. 168TH STREET, SUITE 200 Address: City-St-Zip: NORTH MIAMI BEACH, FL 33162 US City-St-Zip: Title: PD () Delete Title: () Change () Addition ZUBKOFF, WILLIAM Name: Name: Address: 1800 N.E. 168TH STREET, SUITE 200 Address: City-St-Zip: NORTH MIAMI BEACH, FL 33162 US City-St-Zip: Title: STD () Delete Title: () Change () Addition KALUS, ELLIOT Name: Name:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

Address:

City-St-Zip:

SIGNATURE: WILLIAM ZUBKOFF PD 04/22/2009

1800 N.E. 168TH STREET, SUITE 200

NORTH MIAMI BEACH, FL 33162 US

Address:

City-St-Zip: