

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000087971

FILED
Apr 20, 2012
Secretary of State

Entity Name: TRIUMPH STAFFING, INC.

Current Principal Place of Business:

100 WEST CYPRESS CREEK ROAD
SUITE #1020
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

100 WEST CYPRESS CREEK ROAD
SUITE #1020
FT. LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 65-1040363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADELSON, LORI ESQ.
200 EAST BROWARD BLVD.
1900
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

ZEIKOWITZ, WARREN S
100 WEST CYPRESS CREEK ROAD
SUITE #1020
FORT LAUDERDALE, FL 33309 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: WARREN ZEIKOWITZ

04/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ZEIKOWITZ, WARREN
Address: 100 WEST CYPRESS CREEK ROAD
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: SECR
Name: ZEIKOWITZ, KATHY
Address: 100 WEST CYPRESS CREEK ROAD
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: TRES
Name: ZEIKOWITZ, BENSON
Address: 100 WEST CYPRESS CREEK ROAD
City-St-Zip: FT. LAUDERDALE, FL 33309

I hereby 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 all other like empowered.

SIGNATURE: WARREN ZEIKOWITZ

P

04/20/2012

Electronic Signature of Signing Officer or Director

Date