

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000020526

Entity Name: STAFF SOLUTIONS, INC.

FILED
Apr 14, 2008
Secretary of State

Current Principal Place of Business:

9406 CAVENDISH DR
TAMPA, FL 33626

New Principal Place of Business:

6710 W LINEBAUGH AVE
TAMPA, FL 33625

Current Mailing Address:

9406 CAVENDISH DR
TAMPA, FL 33626

New Mailing Address:

6710 W LINEBAUGH AVE
TAMPA, FL 33625

FEI Number: 52-2301689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIEBOWITZ, RUSSELL
9406 CAVENDISH DR
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

LIEBOWITZ, RUSSELL
10716 BEAGLE RUN PL
TAMPA, FL 33626 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: RUSSELL LIEBOWITZ

04/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LIEBOWITZ, RUSSELL
Address: 9406 CAVENDISH DR.
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LIEBOWITZ, RUSSELL
Address: 10716 BEAGLE RUN PL
City-St-Zip: TAMPA, FL 33626

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: RUSSELL LIEBOWITZ

P

04/14/2008

Electronic Signature of Signing Officer or Director

Date