

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000056621

FILED
Apr 14, 2011
Secretary of State

Entity Name: JAMES E. SMALL STAFF LEASING, INC.

Current Principal Place of Business:

157 11TH ST SW
LARGO, FL 33770

New Principal Place of Business:

Current Mailing Address:

157 11TH ST SW
LARGO, FL 33770

New Mailing Address:

FEI Number: 59-3722614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED CORPORATE AGENTS, INC.
612 S. MARTIN LUTHER KING JR. AVENUE
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

REGISTERED CORPORATE AGENT SERVICES LLC
31 BOHENIA CIRCLE SOUTH
CLEARWATER, FL 33767 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: MARY HOLDGATE

04/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,S
Name: SMALL, JAMES E
Address: 157 11TH STREET SW
City-St-Zip: LARGO, FL 33770

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: JAMES E. SMALL

P,S

04/14/2011

Electronic Signature of Signing Officer or Director

Date