

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000084099

FILED
Apr 27, 2012
Secretary of State

Entity Name: STAFFING SOLUTIONS EXTENDED SERVICES, INC.

Current Principal Place of Business:

3493 HIGH RIDGE ROAD
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

PO BOX 740524
BOYNTON BEACH, FL 334740524

New Mailing Address:

FEI Number: 65-1133542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASCIO, CARL A ESQ
525 NE 3RD AVENUE
SUITE 102
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

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:

Title: DPST
Name: COOPER, SYLVIA
Address: 3493 HIGH RIDGE ROAD
City-St-Zip: BOYNTON BEACH, FL 33426

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: SYLVIA COOPER

DPST

04/27/2012

Electronic Signature of Signing Officer or Director

Date