2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000071166

Entity Name: CAPITAL STAFFING SOLUTIONS INC.

FILED Feb 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4200 MARSH LANDING BLVD. SUITE 201 JACKSONVILLE, FL 32250

Current Mailing Address: New Mailing Address:

4200 MARSH LANDING BLVD. SUITE 201 JACKSONVILLE, FL 32250

FEI Number: 30-0174422 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:

PATTERSON, CHRIS 2 SOUTH ROSCOE BLVD. PONTE VEDRA, FL 32082 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:

Title: CEO

Name: CAMPBELL, ALEX

Address: 4200 MARSH LANDING BLVD. SUITE #201

City-St-Zip: JACKSONVILLE, FL 32250

Title: TS

Name: CAMPBELL, ALEX

Address: 4200 MARSH LANDING BLVD. SUITE 201

City-St-Zip: JACKSONVILLE, FL 32250

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: ALEX CAMPBELL CEO 02/16/2011