

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000020943

FILED
Mar 02, 2009
Secretary of State

Entity Name: PERFORMANCE RESOURCE SPECIALISTS, INC.

Current Principal Place of Business:

20811 KELLY ROAD SUITE 100
EASTPOINTE, MI 48021

New Principal Place of Business:

601 WASHINGTON BLVD
DETROIT, MI 48226

Current Mailing Address:

20811 KELLY ROAD SUITE 100
EASTPOINTE, MI 48021

New Mailing Address:

601 WASHINGTON BLVD
DETROIT, MI 48226

FEI Number: 20-2407857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAFT, STUART J ESQ
340 ROYAL POINCIANA WAY, STE. 321
PALM BEACH, FL 33480 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: SUMNER, J. WILLIAM
Address: 20811 KELLY ROAD SUITE 100
City-St-Zip: EASTPOINTE, MI 48021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: SUMNER, J. WILLIAM
Address: 601 WASHINGTON BLVD
City-St-Zip: DETROIT, MI 48226

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: JOHN W. SUMNER

DPST

03/02/2009

Electronic Signature of Signing Officer or Director

Date