

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000080070

Entity Name: STAFFING LOGISTICS, INC

FILED
Apr 02, 2011
Secretary of State

Current Principal Place of Business:

111 NE 1ST STREET
3RD FLOOR
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

306 NEW SALEM ST
PARK FOREST, IL 60466

New Mailing Address:

FEI Number: 20-4302199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLUM CONSULTING
13302 WINDING OAKS BLVD
TAMPA, FL 33688 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: P
Name: HELMS, STANTON
Address: 111 NE 1ST STREET
City-St-Zip: MIAMI, FL 33132

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: STANTON HELMS

P

04/02/2011

Electronic Signature of Signing Officer or Director

Date