

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000117873

FILED
Sep 05, 2008
Secretary of State

Entity Name: LEGAL STAFFING SERVICES, INC.

Current Principal Place of Business:

450 EAST LAS OLAS BLVD
880
FT LAUDERDALE, FL 33301

Current Mailing Address:

450 EAST LAS OLAS BLVD
880
FT LAUDERDALE, FL 33301

New Principal Place of Business:

888 EAST LAS OLAS BLVD
508
FT LAUDERDALE, FL 33301 US

New Mailing Address:

888 EAST LAS OLAS BLVD
508
FT LAUDERDALE, FL 33301 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATTAGLIA, JOHN A
450 EAST LAS OLAS BLVD
880
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

MICHAEL L FEINSTEIN, P.A.
888 EAST LAS OLAS BLVD
700
FT LAUDERDALE, FL 33301 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: MICHAEL L FEINSTEIN

09/05/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: BATTAGLIA, JOHN A
Address: 450 EAST LAS OLAS BLVD STE 880
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: P (X) Delete
Name: WELCH, DAVID A
Address: 450 EAST LAS OLAS BLVD, SUITE 880
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WELCH, DAVID A
Address: 888 EAST LAS OLAS BLVD
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID A. WELCH

PRES

09/05/2008

Electronic Signature of Signing Officer or Director

Date