

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000153102

Entity Name: MPS WORLDWIDE, INC.

FILED
Jul 24, 2008
Secretary of State

Current Principal Place of Business:

5311 NE 16TH TERRACE
FT. LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

757 SE 17TH STREET
263
FT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 20-3842975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLATER, KAI K
757 SE 17TH STREET
263
FT LAUDERDALE, FL 33316 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

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: P () Delete
Name: SLATER, MATTHEW P
Address: 757 SE 17TH STREET #263
City-St-Zip: FT LAUDERDALE, FL 33316

Title: VP () Delete
Name: SLATER, KAI K
Address: 757 SE 17TH STREET #263
City-St-Zip: FT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SLATER, KAI K
Address: 757 SE 17TH STREET #263
City-St-Zip: FT LAUDERDALE, FL 33316

Title: VP (X) Change () Addition
Name: SLATER, MATTHEW P
Address: 757 SE 17TH STREET #263
City-St-Zip: FT LAUDERDALE, FL 33316

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: KAI SLATER

P

07/24/2008

Electronic Signature of Signing Officer or Director

Date