

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000153102

Entity Name: MPS WORLDWIDE, INC.

FILED  
Jan 19, 2009  
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:

SLATER, MATTHEW P  
757 SE 17TH STREET  
263  
FT LAUDERDALE, FL 33316 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: MATTHEW P SLATER

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change ( ) Addition  
Name: SLATER, KAI  
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: MATTHEW P SLATER

PRES

01/19/2009

Electronic Signature of Signing Officer or Director

Date