

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000044991

FILED
Jan 09, 2007
Secretary of State

Entity Name: MODERN STAFFING & SECURITY CONSULTANTS, INC.

Current Principal Place of Business:

19 NORTH BLVD. OF THE PRESIDENTS
SUITE 484
SARASOTA, FL 34236

New Principal Place of Business:

19 N. BLVD. OF THE PRESIDENTS
SUITE 484
SARASOTA, FL 34236

Current Mailing Address:

19 NORTH BLVD. OF THE PRESIDENTS
SUITE 484
SARASOTA, FL 34236

New Mailing Address:

19 N. BLVD. OF THE PRESIDENTS
SUITE 484
SARASOTA, FL 34236

FEI Number: 20-4586755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PST () Delete
Name: REXROAT, JAMES M
Address: 19 NORTH BLVD. OF THE PRESIDENTS SUIT 484
City-St-Zip: SARASOTA, FL 34236

Title: V () Delete
Name: SHTARKMAN, IRINA
Address: 19 NORTH BLVD. OF THE PRESIDENTS, STE 484
City-St-Zip: SARASOTA, FL 34236

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: REXROAT, JAMES M
Address: 19 N. BLVD. OF THE PRESIDENTS SUIT 484
City-St-Zip: SARASOTA, FL 34236

Title: V (X) Change () Addition
Name: SHTARKMAN, IRINA
Address: 19 N. BLVD. OF THE PRESIDENTS, STE 484
City-St-Zip: SARASOTA, FL 34236

Title: SEC () Change (X) Addition
Name: REXROAT, JAMES M
Address: 19 N. BLVD. OF THE PRESIDENTS, STE 484
City-St-Zip: SARASOTA, FL 34236

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES M REXROAT

PST

01/09/2007

Electronic Signature of Signing Officer or Director

Date