

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000118339

FILED  
Feb 06, 2008  
Secretary of State

Entity Name: ECA STAFFING SOLUTIONS INC.

## Current Principal Place of Business:

113 SUMMERFIELD DRIVE  
PONTE VEDRA BEACH, FL 32082 US

## New Principal Place of Business:

100 EXECUTIVE WAY  
SUITE 221  
PONTE VEDRA BEACH, FL 32082 US

## Current Mailing Address:

113 SUMMERFIELD DRIVE  
PONTE VEDRA BEACH, FL 32082 US

## New Mailing Address:

100 EXECUTIVE WAY  
SUITE 221  
PONTE VEDRA BEACH, FL 32082 US

FEI Number: 20-5546044      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MAY, JAMES  
113 SUMMERFIELD DRIVE  
PONTE VEDRA BEACH, FL 32082 US

## Name and Address of New Registered Agent:

MAY, JAMES  
100 EXECUTIVE WAY  
SUITE 221  
PONTE VEDRA BEACH, FL 32082 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:

02/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: MAY, KELLY  
Address: 113 SUMMERFIELD DRIVE  
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: TRES ( ) Delete  
Name: MAY, JAMES  
Address: 113 SUMMERFIELD DRIVE  
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: SECT ( ) Delete  
Name: MAY, JAMES  
Address: 113 SUMMERFIELD DRIVE  
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: DIR ( ) Delete  
Name: MAY, KELLY  
Address: 113 SUMMERFIELD DRIVE  
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: MAY, KELLY  
Address: 100 EXECUTIVE WAY, SUITE 221  
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: TRES (X) Change ( ) Addition  
Name: MAY, JAMES  
Address: 100 EXECUTIVE WAY, SUITE 221  
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: SECT (X) Change ( ) Addition  
Name: MAY, JAMES  
Address: 100 EXECUTIVE WAY, SUITE 221  
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: DIR (X) Change ( ) Addition  
Name: MAY, KELLY  
Address: 100 EXECUTIVE WAY, SUITE 221  
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

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: JAMES MAY

TRES

02/06/2008

Electronic Signature of Signing Officer or Director

Date