

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000040397

Entity Name: STAFF NETWORK USA, INC.

FILED
Jul 10, 2008
Secretary of State

Current Principal Place of Business:

3503 OAKS WAY 116-#309
POMPANO BEACH, FL 33069

New Principal Place of Business:

777 SOUTH FEDERAL HWY
G 302
POMPANO BEACH, FL 33062

Current Mailing Address:

3503 OAKS WAY 116-#309
POMPANO BEACH, FL 33069

New Mailing Address:

777 SOUTH FEDERAL HWY
G 302
POMPANO BEACH, FL 33062

FEI Number: 20-8746709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, MARY E
3503 OAKS WAY 116-#309
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

BAKER, MARYELLEN
777 SOUTH FEDERAL HWY
G 302
POMPANO BEACH, FL 33062 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: MARYELLEN BAKER

07/10/2008

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: D () Delete
Name: BAKER, MARY E
Address: 3503 OAKS WAY 116-#309
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BAKER, MARYELLEN
Address: 777 SOUTH FEDERAL HWY, SUITE G 302
City-St-Zip: POMPANO BEACH, FL 33062

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: MARYELLEN BAKER

PRES

07/10/2008

Electronic Signature of Signing Officer or Director

Date