

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000089288

Entity Name: ONE SOURCE STAFFING INC.

FILED
Sep 08, 2009
Secretary of State

Current Principal Place of Business:

1548 LAKE VILLA DR.
TAVARES, FL 32778

New Principal Place of Business:

6216 TUPELO TRAIL
BRADENTON, FL 34202

Current Mailing Address:

1548 LAKE VILLA DR.
TAVARES, FL 32778

New Mailing Address:

6216 TUPELO TRAIL
BRADENTON, FL 34202

FEI Number: 41-2248267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 5TH AVE. SOUTH, SUITE 101-330
NAPLES, FL 34102 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: PD () Delete
Name: WILLIAMS, BRET E
Address: 1548 LAKE VILLA DR.
City-St-Zip: TAVARES, FL 32778

Title: STD () Delete
Name: WILLIAMS, LISA M
Address: 1548 LAKE VILLA DR.
City-St-Zip: TAVARES, FL 32778

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WILLIAMS, BRET E
Address: 6216 TUPELO TRAIL
City-St-Zip: BRADENTON, FL 34202

Title: STD (X) Change () Addition
Name: WILLIAMS, LISA M
Address: 6216 TUPELO TRAIL
City-St-Zip: BRADENTON, FL 34202

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: BRET E. WILLIAMS

PD

09/08/2009

Electronic Signature of Signing Officer or Director

Date