2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000094473

Entity Name: EASY STAFF SOLUTIONS INC.

FILED Aug 11, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2439 PRINCESS CAROL CT ORLANDO, FL 32807 US

Current Mailing Address: New Mailing Address:

2439 PRINCESS CAROL CT ORLANDO, FL 32807 US

FEI Number: 20-0770264 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VALDES, LUIS A
2439 PRINCESS CAROL CT
ORLANDO, FL 32807 US

VALDES, LUIS A
2439 PRINCESS CAROL CT
ORLANDO, FL 32807 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: LUIS A. VALDES 08/11/2009

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: PRES (X) Change () Addition

Name: VALDES, LUIS Name: VALDES, LUIS A

 Address:
 2439 PRINCESS CAROL CT
 Address:
 2439 PRINCESS CAROL CT

 City-St-Zip:
 ORLANDO, FL 32807 US
 City-St-Zip:
 ORLANDO, FL 32807 US

Title: () Delete Title: VP () Change (X) Addition

Name: Name: SECALL, JUAN M

Address: Address: 19921 VILLA RIDGE DR, APT. 201

City-St-Zip: City-St-Zip: ORLANDO, FL 32821

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: LUIS A. VALDES PRES 08/11/2009