2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000122414

Entity Name: EMPHIRE STAFFING, INC.

FILED Apr 03, 2010 Secretary of State

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

8551 W. SUNRISE BLVD. 8320 W. SUNRISE BLVD.

304 108

PLANTATION, FL 33322 US PLANTATION, FL 33322 US

Current Mailing Address: New Mailing Address:

8551 W. SUNRISE BLVD. 8320 W. SUNRISE BLVD. 108

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PLANTATION, FL 33322 US PLANTATION, FL 33322 US

FEI Number: 26-1389079 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:

STERTZBACH, VAUGHN D 8551 W. SUNRISE BLVD. # 304 STERTZBACH, VAUGHN D 8320 W. SUNRISE BLVD. 108

PLANTATION, FL 33322 US PLANTATION, FL 33322 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: VAUGHN D. STERTZBACH 04/03/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 STERTZBACH, VAUGHN D

 Address:
 8320 W. SUNRISE BLVD., STE 108

 City-St-Zip:
 PLANTATION, FL 33322 US

I hereby 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 all other like empowered.

SIGNATURE: VAUGHN D. STERTZBACH PRES 04/03/2010