

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000126582

FILED
Apr 15, 2011
Secretary of State

Entity Name: KEYSTONE STAFFING SOLUTIONS, INC.

Current Principal Place of Business:

2433 BONNIE OAKS DRIVE
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

2433 BONNIE OAKS DRIVE
FERNANDINA BEACH, FL 32034 US

Current Mailing Address:

2433 BONNIE OAKS DRIVE
FERNANDINA BEACH, FL 32034

New Mailing Address:

2433 BONNIE OAKS DRIVE
FERNANDINA BEACH, FL 32034 US

FEI Number: 26-1513184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYLE, LEASTON SCOTT
2433 BONNIE OAKS DRIVE
FERNANDINA BEACH, FL 32034 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

OFFICERS AND DIRECTORS:

Title: PTD
Name: LYLE, LEASTON SCOTT
Address: 2433 BONNIE OAKS DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: VPS
Name: POTTER LYLE, PENELOPE
Address: 2433 BONNIE OAKS DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: S
Name: WEIGLE, RICHARD
Address: 703 NORTH 15TH STREET
City-St-Zip: FERNANDINA BEACH, FL 32034 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: PENELOPE POTTER LYLE

VPS

04/15/2011

Electronic Signature of Signing Officer or Director

Date