

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000058240

FILED
Sep 16, 2009
Secretary of State

Entity Name: PRI WORKFORCE MANAGEMENT, INC.

Current Principal Place of Business:

2303 MCNAB RD., SUITE 5
POMPANO BCH, FL 33069

New Principal Place of Business:

1439 NE 53 STREET
FT. LAUDERDALE, FL 33334

Current Mailing Address:

2303 MCNAB RD., SUITE 5
POMPANO BCH, FL 33069

New Mailing Address:

1439 NE 53 STREET
FT. LAUDERDALE, FL 33334

FEI Number: 26-2852511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLUMBERG, RICHARD
950 N. FEDERAL HWY., #219
POMPANO BCH, FL 33062 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: PDST () Delete
Name: MILLER-WALSHBURN, JOY
Address: 1439 NE 53RD ST.
City-St-Zip: FT. LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: WINSTON, GREGG
Address: 1439 NE 53RD ST.
City-St-Zip: FT. LAUDERDALE, FL 33334

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: GREGG D. WINSTON

PDST

09/16/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date