2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000018476

Entity Name: QUALITY STAFFING SOLUTIONS, INC.

FILED Jan 23, 2012 Secretary of State

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

1863 WELLS ROAD WINDING BROOK CT 103

1253

ORANGE PARK, FL 32073 MIDDLEBURG, FL 32068

Current Mailing Address: New Mailing Address:

PO BOX 440039 PO BOX 440039

JACKSONVILLE, FL 32282 JACKSONVILLE, FL 32222

FEI Number: 26-4350335 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

PENA, WANDA PENA, WANDA I WINDING BROOK CT 1863 WELLS ROAD 103

ORANGE PARK, FL 32073 US MIDDLEBURG, FL 32068 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: WANDA I PENA 01/23/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

PENA, WANDA Name:

1253 WINDING BROOK CT Address: City-St-Zip: MIDDLEBURG, FL 32068

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.

Ρ SIGNATURE: WANDA I PENA 01/23/2012