

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000021188

FILED
Jan 19, 2010
Secretary of State

Entity Name: PREMIER STAFFING GROUP INC.

Current Principal Place of Business:

9308 BAY CLUB COURT
TAMPA, FL 33607

New Principal Place of Business:

3325 BAYSHORE BLVD
UNIT E13
TAMPA, FL 33629 US

Current Mailing Address:

9308 BAY CLUB COURT
TAMPA, FL 33607

New Mailing Address:

3325 BAYSHORE BLVD
UNIT E13
TAMPA, FL 33629 US

FEI Number: 80-0367821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COFFING, JASON
9308 BAY CLUB COURT
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

RITTER, CALEB
3325 BAYSHORE BLVD
UNIT E13
TAMPA, FL 33629 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: CALEB RITTER

01/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/P
Name: COFFING, JASON
Address: 3916 WEST SWANN AVE
City-St-Zip: TAMPA, FL 33609

Title: S
Name: COFFING, JASON
Address: 3916 WEST SWANN AVE
City-St-Zip: TAMPA, FL 33609

Title: DVP
Name: RITTER, CALEB
Address: 3325 BAYSHORE BLVD, UNIT E13
City-St-Zip: TAMPA, FL 33629

Title: T
Name: RITTER, CALEB
Address: 3325 BAYSHORE BLVD, UNIT E13
City-St-Zip: TAMPA, FL 33629

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: CALEB RITTER

VP

01/19/2010

Electronic Signature of Signing Officer or Director

Date