2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000025695

Entity Name: STAFF MANAGEMENT SOLUTIONS, INC

FILED Apr 29, 2011 Secretary of State

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

6813 FLAMES ST 13517 FORDWELL DR. ORLANDO, FL 32807 ORLANDO, FL 32828

Current Mailing Address: New Mailing Address:

6813 FLAMES ST 13517 FORDWELL DR. ORLANDO, FL 32807 ORLANDO, FL 32828

FEI Number: 27-2186229 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:

LORENZO, BIANCA
6813 FLAMES ST
ORLANDO, FL 32807 US

LORENZO, BIANCA
13517 FORDWELL DR.
ORLANDO, FL 32828 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: BIANCA LORENZO 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: LORENZO, BIANCA
Address: 13517 FORDWELL DR
City-St-Zip: ORLANDO, FL 32828

Title: VP

Name: LORENZO, JOHNNY Address: 13517 FORDWELL DR City-St-Zip: ORLNADO, FL 32828

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: BIANCA LORENZO P 04/29/2011