2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000053220

FILED
Jan 09, 2012
Secretary of State

Entity Name: MEGA STAFFING SOLUTIONS, INC.

Current Principal Place of Business:

8787 SOUTHSIDE BLVD
JACKSONVILLE, FL 32256

New Principal Place of Business:

1560 CAPITAL CIRCLE NW
18
TALLAHASSEE, FL 32303 US

Current Mailing Address:

8787 SOUTHSIDE BLVD
JACKSONVILLE, FL 32256

New Mailing Address:

1560 CAPITAL CIRCLE NW
18
TALLAHASSEE, FL 32303 US

FEI Number: 45-2473408 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GLEASON, MARK E
8787 SOUTHSIDE BLVD
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

GLEASON, MARK E
1560 CAPITAL CIRCLE NW
18
TALLAHASSEE, FL 32303 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: 01/09/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: GLEASON, MARK E
Address: 1560 CAPITAL CIRCLE NW, #18
City-St-Zip: TALLAHASSEE, FL 32303 US

Title: S
Name: GLEASON, MARK E
Address: 1560 CAPITAL CIRCLE NW, #18
City-St-Zip: TALLAHASSEE, FL 32303 US

Title: VP
Name: CALDWELL, MORRISON
Address: 1560 CAPITAL CIRCLE NW, #18
City-St-Zip: TALLAHASSEE, FL 32303 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: MARK E. GLEASON PRES 01/09/2012

Electronic Signature of Signing Officer or Director Date