2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000046867

OLDSMAR, FL 34677

City-St-Zip:

Entity Name: PRIORITY OUTSOURCE, INC.

FILED Apr 01, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 200 9TH AVENUE N SUITE 200 SAFETY HARBOR, FL 34695 **New Mailing Address: Current Mailing Address:** 200 9TH AVE. N. STE 200 SAFETY HARBOR, FL 34695 FEI Number: 59-3451385 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: DIVINCENZO, JUDITH 200 9TH AVE N STE 200 SAFETY HARBOR, FL 34695 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition DIVINCENZO, JUDY Name: Name: 3645 SHADY LANE Address: Address: City-St-Zip: PALM HARBOR, FL 34683 City-St-Zip: Title: Title: (X) Change () Addition () Delete Name: GRANT, JOHN Name: GRANT, JOHN 1619 BAYHILL DR Address: 50 WILLOWOOD LN Address:

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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: JUDITH DIVINCENZO PRES 04/01/2009