

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000046867

FILED
Feb 18, 2010
Secretary of State

Entity Name: PRIORITY OUTSOURCE, INC.

Current Principal Place of Business:

200 9TH AVENUE N
SUITE 200
SAFETY HARBOR, FL 34695

New Principal Place of Business:

200 9TH AVENUE N
SUITE 100
SAFETY HARBOR, FL 34695

Current Mailing Address:

200 9TH AVE. N.
STE 200
SAFETY HARBOR, FL 34695

New Mailing Address:

200 9TH AVE. N.
STE 100
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:

DIVINCENZO, JUDITH
200 9TH AVE N
STE 200
SAFETY HARBOR, FL 34695 US

Name and Address of New Registered Agent:

DIVINCENZO, JUDITH
100 9TH AVE N
STE 100
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:

02/18/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: DIVINCENZO, JUDY
Address: 3645 SHADY LANE
City-St-Zip: PALM HARBOR, FL 34683

Title: V
Name: GRANT, JOHN
Address: 50 WILLOWOOD LN
City-St-Zip: OLDSMAR, FL 34677

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: JUDITH DIVINCENZO

PRES

02/18/2010

Electronic Signature of Signing Officer or Director

Date