

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000081846

FILED
Mar 24, 2009
Secretary of State

Entity Name: EXECUSTAFF PERSONNEL, INC.

Current Principal Place of Business:

446 MAIN ST
15TH FLOOR
WORCESTER, MA 01608

Current Mailing Address:

446 MAIN ST
15TH FLOOR
WORCESTER, MA 01608

New Principal Place of Business:

51 UNION STREET
SUITE 102
WORCESTER, MA 01608

New Mailing Address:

51 UNION STREET
SUITE 102
WORCESTER, MA 01608

FEI Number: 65-0871316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, ARTHUR P
21863 PALM GRASS DRIVE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: WARD, ARTHUR P
Address: 446 MAIN ST 15TH FLOOR
City-St-Zip: WORCESTER, MA 01608

Title: CSEC () Delete
Name: ZOROVICH, SANDRA L
Address: 446 MAIN ST 15TH FLOOR
City-St-Zip: WORCESTER, MA 01608

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WARD, ARTHUR P
Address: 51 UNION STREET - SUITE 102
City-St-Zip: WORCESTER, MA 01608

Title: CSEC (X) Change () Addition
Name: ZOROVICH, SANDRA L
Address: 51 UNION STREET - SUITE 102
City-St-Zip: WORCESTER, MA 01608

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: ARTHUR P. WARD

P

03/24/2009

Electronic Signature of Signing Officer or Director

Date