

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000081846

FILED
Mar 14, 2011
Secretary of State

Entity Name: EXECUSTAFF PERSONNEL, INC.

Current Principal Place of Business:

51 UNION STREET
SUITE 102
WORCESTER, MA 01608

New Principal Place of Business:

Current Mailing Address:

51 UNION STREET
SUITE 102
WORCESTER, MA 01608

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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: ARTHUR P. WARD

PRES

03/14/2011

Electronic Signature of Signing Officer or Director

Date