

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000081846

FILED  
Apr 12, 2012  
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:

51 UNION STREET  
SUITE 322  
WORCESTER, MA 01608

## Current Mailing Address:

51 UNION STREET  
SUITE 102  
WORCESTER, MA 01608

## New Mailing Address:

51 UNION STREET  
SUITE 322  
WORCESTER, MA 01608

FEI Number: 65-0871316

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## 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 322  
City-St-Zip: WORCESTER, MA 01608

Title: T  
Name: WARD, ARTHUR P  
Address: 51 UNION STREET - SUITE 322  
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

P

04/12/2012

Electronic Signature of Signing Officer or Director

Date