

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000082845

FILED
Jan 26, 2010
Secretary of State

Entity Name: STAFF OUTSOURCE SOLUTIONS, INC.

Current Principal Place of Business:

353 INTERSTATE BLVD.
SARASOTA, FL 34230

New Principal Place of Business:

Current Mailing Address:

353 INTERSTATE BLVD.
SARASOTA, FL 34230

New Mailing Address:

1855 WEST SR 434
LONGWOOD, FL 32750

FEI Number: 65-0877415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERKSON, GARY M ESQ
111 N ORANGE AVE STE 1200
ORLANDO, FL 32801 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: CD
Name: RITENOUR, JOHN K
Address: 1855 WEST STATE RD 434
City-St-Zip: LONGWOOD, FL 32750

Title: PD
Name: LANZA, KELLY
Address: 1800 2ND ST, SUITE 909
City-St-Zip: SARASOTA, FL 34236

Title: CFOT
Name: SCOVANER, WESLEY D
Address: 1855 WEST STATE ROAD 434
City-St-Zip: LONGWOOD, FL 32750

Title: SD
Name: SCOVANNER, WESLEY D
Address: 1855 WEST STATE ROAD 434
City-St-Zip: LONGWOOD, FL 32750

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: JOHN K RITENOUR

CD

01/26/2010

Electronic Signature of Signing Officer or Director

Date