2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000036125

Entity Name: STAFFING PROVIDERS, INC.

FILED Feb 02, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20533 BISCAYNE BLVD. SUITE 325 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

20533 BISCAYNE BLVD. SUITE 325 AVENTURA, FL 33180

FEI Number: 65-0932752 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REISCH, ANN
20533 BISCAYN BLVD
SUITE 325
AVENTURA, FL 33180 US

REISCH, ANN
20191 E. COUNTRY CLUB DR.
905
AVENTURA, FL 33180 DAD 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

in the State of Florida.

SIGNATURE: ANN L REISCH 02/02/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: REISCH, ANN

Address: 20191 E. COUNTRY CLUB DR #905

City-St-Zip: AVENTURA, FL 33180

Title: DIR

Name: NORMAN REISCH

Address: 20533 BISCAYNE BLVD. #325 City-St-Zip: AVENTURA, FL 33180

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: ANN REISCH PRES 02/02/2011