

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000108157

FILED
Feb 06, 2008
Secretary of State

Entity Name: ALBION STAFFING SOLUTIONS, INC.

Current Principal Place of Business:

2520 NW 97 AVE
110
MIAMI, FL 33172

New Principal Place of Business:

2520 NW 97 AVE, #110
MIAMI, FL 33172

Current Mailing Address:

40 RAILROAD AVE
VALLEY STREAM, NY 11580

New Mailing Address:

FEI Number: 65-0968523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTANGELO, PETER
2520 NW 97 AVE
110
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

SANTANGELO, PETER
2520 NW 97 AVE; #110
MIAMI, FL 33172 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.

SIGNATURE:

02/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SANTANGELO, PETER J
Address: 2520 NW 97 AVE SUITE 110
City-St-Zip: MIAMI, FL 33172

Title: STD () Delete
Name: TITLEY, ANDREW D
Address: 40 RAILROAD AVENUE
City-St-Zip: VALLEY STREAM, NY 11580

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANDREW TITLEY

STD

02/06/2008

Electronic Signature of Signing Officer or Director

Date