2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 22, 2012
Secretary of State

DOCUMENT# P99000108157

Entity Name: ALBION STAFFING SOLUTIONS, INC.

Current Principal Place of Business:

2520 NW 97 AVE
STE 110
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

2520 NW 97 AVE
STE 110
MIAMI, FL 33172

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **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:

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

Title: STD
Name: TITLEY, ANDREW D
Address: 2520 NW 97 AVE SUITE 110
City-St-Zip: MIAMI, FL 33172

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: ANDREW TITLEY STD 01/22/2012

Electronic Signature of Signing Officer or Director — Date