

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000065044

FILED
Feb 21, 2011
Secretary of State

Entity Name: WORK FORCE HR SOLUTIONS, INC.

Current Principal Place of Business:

1457 KITE COURT
WESTON, FL 33327 US

New Principal Place of Business:

7719 MARTINO CIRCLE
NAPLES, FL 34112 US

Current Mailing Address:

1457 KITE COURT
WESTON, FL 33327 US

New Mailing Address:

7719 MARTINO CIRCLE
NAPLES, FL 34112 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
320 S. FLAMINGO ROAD
#347
PEMBROKE PINES, FL 33027 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: PRES
Name: SILLLOWAY, RICHARD E
Address: 7719 MARTINO CIRCLE
City-St-Zip: NAPLES, FL 34112 US

Title: TRES
Name: SILLLOWAY, RICHARD E
Address: 7719 MARTINO CIRCLE
City-St-Zip: NAPLES, FL 34112 US

Title: SECT
Name: SILLLOWAY, JANET M
Address: 7719 MARTINO CIRCLE
City-St-Zip: NAPLES, FL 34112 US

Title: DIR
Name: SILLLOWAY, RICHARD E
Address: 7719 MARTINO CIRCLE
City-St-Zip: NAPLES, FL 34112 US

Title: DIR
Name: SILLLOWAY, JANET M
Address: 7719 MARTINO CIRCLE
City-St-Zip: NAPLES, FL 34112 US

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: RICHARD E. SILLLOWAY

PRES

02/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date