2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003910

Entity Name: KIMCO STAFFING SERVICES, INC.

Current Principal Place of Business:

17872 COWAN AVE. IRVINE. CA 92614

Current Mailing Address:

17872 COWAN AVE. IRVINE, CA 92614

FEI Number: 94-2671455 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC. 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

FILED Feb 23, 2015

Secretary of State

CC8626892090

Officer/Director Detail:

Title CHRM Title I

NameMEGONIGAL, KIM INamePIERSON, LISAAddress17872 COWAN AVE.Address17872 COWAN AVE.City-State-Zip:IRVINE CA 92614City-State-Zip:IRVINE CA 92614

Title V

Name BRADLEY, STEVEN
Address 17872 COWAN AVE.
City-State-Zip: IRVINE CA 92614

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: STEVEN BRADLEY

CFO

02/23/2015