2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004704

Entity Name: TS STAFFING SERVICES, INC.

Current Principal Place of Business:

160 BROADWAY 13TH FLOOR

NEW YORK, NY 10038

Current Mailing Address:

160 BROADWAY 13TH FLOOR

NEW YORK, NY 10038 US

FEI Number: 45-3668647 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Feb 01, 2014

Secretary of State

CC7324013833

Officer/Director Detail:

Title SR. EXECUTIVE VICE PRESIDENT Title DIRECTOR

CASSERA, ROBERT Name Name MESSINA, JOHN P

Address 160 BROADWAY Address 160 BROADWAY 13TH FLOOR

13TH FLOOR

NEW YORK NY 10038 NEW YORK NY 10038 City-State-Zip: City-State-Zip:

Title **SECRETARY** Title VΡ

CASSERA, JOE TRIPPIEDI, YOLANDA Name Name

160 BROADWAY, 160 BROADWAY Address Address

11TH FLOOR 13TH FLOOR

NEW YORK NY 10038 NEW YORK NY 10038 City-State-Zip:

Title TREASURER, CFO Title **PRESIDENT**

GOLDE, MIKE MESSINA, JOHN P Name Name

160 BROADWAY 160 BROADWAY Address Address

13TH FLOOR 13TH FLOOR

NEW YORK NY 10038 NEW YORK NY 10038 City-State-Zip: City-State-Zip:

Title ASST. SECRETARY Title CEO

MESSINA, JOHN P SR. Name RUSSO, GINA L Name

Address 160 BROADWAY Address 160 BROADWAY

13TH FLOOR 13TH FLOOR

City-State-Zip: NEW YORK NY 10038 City-State-Zip: NEW YORK NY 10038

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.

02/01/2014 SIGNATURE: JOHN P MESSINA PRESIDENT

Electronic Signature of Signing Officer/Director Detail

Date