

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004678

FILED
Apr 03, 2007
Secretary of State

Entity Name: BRAND STAFFING SERVICES, INC.

Current Principal Place of Business:

15450 S. OUTER HIGHWAY 40, #270
CHESTERFIELD, MO 63017

New Principal Place of Business:

2505 S. MAIN ST.
KENNESAW, GA 30144

Current Mailing Address:

15450 S. OUTER HIGHWAY 40, #270
CHESTERFIELD, MO 63017

New Mailing Address:

2505 S. MAIN ST.
KENNESAW, GA 30144

FEI Number: 43-1845105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: FLECK, GEORGE
Address: 2505 S. MAIN STREET
City-St-Zip: KENNESAW, GA 30144

Title: VSD () Delete
Name: COURT, BRUCE J
Address: 15450 S. OUTER HIGHWAY 40, #270
City-St-Zip: CHESTERFIELD, MO 63017

Title: TD () Delete
Name: VAN LEUVEN, DONNA
Address: 15450 S. OUTER HIGHWAY 40, #270
City-St-Zip: CHESTERFIELD, MO 63017

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVPS (X) Change () Addition
Name: COURT, BRUCE
Address: 2505 S. MAIN ST.
City-St-Zip: KENNESAW, GA 30144

Title: PD (X) Change () Addition
Name: FLECK, GEORGE J
Address: 2505 S. MAIN ST.
City-St-Zip: KENNESAW, GA 30144

Title: TD (X) Change () Addition
Name: VAN LEUVEN, DONNA
Address: 2505 S. MAIN ST.
City-St-Zip: KENNESAW, GA 30144

I hereby certify that the information supplied with this filing does not qualify for the 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: GEORGE FLECK

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04/03/2007

Electronic Signature of Signing Officer or Director

Date