

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004678

FILED
Mar 06, 2009
Secretary of State

Entity Name: BRAND STAFFING SERVICES, INC.

Current Principal Place of Business:

15450 SOUTH OUTER HIGHWAY 40, SUITE 270
CHESTERFIELD, MO 63017

New Principal Place of Business:

1325 COBB INTERNATIONAL DRIVE
KENNESAW, GA 30152

Current Mailing Address:

15450 SOUTH OUTER HIGHWAY 40, SUITE 270
CHESTERFIELD, MO 63017

New Mailing Address:

1325 COBB INTERNATIONAL DRIVE
KENNESAW, GA 30152

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: PD (X) Delete
Name: WOOD, PAUL T PD
Address: 15450 SOUTH OUTER HIGHWAY 40, SUITE 270
City-St-Zip: CHESTERFIELD, MO 63017

Title: VPSD () Delete
Name: BILLINGSLEY, JAMES R VPSD
Address: 15450 SOUTH OUTER HIGHWAY 40, SUITE 270
City-St-Zip: CHESTERFIELD, MO 63017

Title: VPTD () Delete
Name: RABB, ANTHONY A VPTD
Address: 15450 SOUTH OUTER HIGHWAY 40, SUITE 270
City-St-Zip: CHESTERFIELD, MO 63017

Title: DIR (X) Delete
Name: FLECK, GEORGE R DIR
Address: 15450 SOUTH OUTER HIGHWAY 40, SUITE 270
City-St-Zip: CHESTERFIELD, MO 63017

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPSD (X) Change () Addition
Name: BILLINGSLEY, JAMES R VPSD
Address: 1325 COBB INTERNATIONAL DRIVE
City-St-Zip: KENNESAW, GA 30152

Title: VPTD (X) Change () Addition
Name: RABB, ANTHONY A VPTD
Address: 1325 COBB INTERNATIONAL DRIVE
City-St-Zip: KENNESAW, GA 30152

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JAMES R. BILLINGSLEY

VPS

03/06/2009

Electronic Signature of Signing Officer or Director

Date