

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004678

FILED
Feb 01, 2012
Secretary of State

Entity Name: BRAND STAFFING SERVICES, INC.

Current Principal Place of Business:

1325 COBB INTERNATIONAL DRIVE
KENNESAW, GA 30152

New Principal Place of Business:

Current Mailing Address:

1325 COBB INTERNATIONAL DRIVE
KENNESAW, GA 30152

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: BILLINGSLEY, JAMES R VPSD
Address: 1325 COBB INTERNATIONAL DRIVE
City-St-Zip: KENNESAW, GA 30152

Title: VPT
Name: SWALLOW, CHI N VPTD
Address: 1325 COBB INTERNATIONAL DRIVE
City-St-Zip: KENNESAW, GA 30152

Title: S
Name: BLANKENSHIP, KIM L
Address: 1325 COBB INTERNATIONAL DRIVE
City-St-Zip: KENNESAW, GA 30152

Title: D
Name: FLECK, GEORGE R
Address: 1325 COBB INTERNATIONAL DRIVE
City-St-Zip: KENNESAW, GA 30152

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: KIM L. BLANKENSHIP

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02/01/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date