2022 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F06000006896

Entity Name: STAFF PRO INC.

Jul 22, 2022 Secretary of State 1256879742CC

FILED

Current Principal Place of Business:

161 WASHINGTON STREET

SUITE 600

CONSHOHOCKEN, PA 19428

Current Mailing Address:

161 WASHINGTON STREET

SUITE 600

CONSHOHOCKEN, PA 19428 US

FEI Number: 33-0244267 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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

Officer/Director Detail:

Title **SECRETARY** Title PRESIDENT/CEO

BUCKMAN, DAVID I. Name Name JONES, STEVEN S.

Address 161 WASHINGTON STREET Address 1551 N. TUSTIN AVENUE

SUITE 600 SUITE 650

CONSHOHOCKEN PA 19428 SANTA ANA CA 92705 City-State-Zip: City-State-Zip:

Title **DIRECTOR** Title **DIRECTOR**

BUCKMAN, DAVID I. Name JONES, STEVEN S. Name

1551 N. TUSTIN AVENUE 161 WASHINGTON STREET Address Address

SUITE 650 SUITE 600

CONSHOHOCKEN PA 19428 City-State-Zip: SANTA ANA CA 92705 City-State-Zip:

Title CHIEF FINANCIAL OFFICER AND **DIRECTOR** Title TREASURER

BRANDT, TIMOTHY E. Name Name BRANDT, TIMOTHY E. 1551 N. TUSTIN AVE. Address

1551 N. TUSTIN AVE. Address

SUITE 650 SUITE 650

City-State-Zip: SANTA ANA CA 92705 City-State-Zip: SANTA ANA CA 92705

Title **MANAGER**

MEREDITH, CORDELL Name

Address 1551 N. TUSTIN AVE.

SUITE 650

City-State-Zip: SANTA ANA CA 92705

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.

07/22/2022 SIGNATURE: DAVID I BUCKMAN SECRETARY

Date