

F1300000300

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

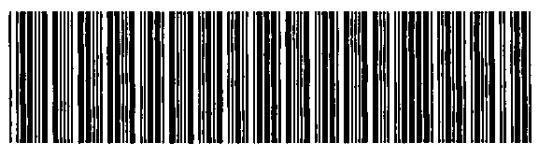
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For Aff.

OCT 16 2013

R. WHITE

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 22nd Century Staffing, Inc.
Name of Corporation

DOCUMENT NUMBER: F13000001322

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Anupama Sharma
Name of Contact Person

22nd Century Staffing, Inc.
Firm/Company

4701 Cox Road, Suite 301
Address

Glen Allen, VA 23060
City/State and Zip Code

govt@tsctstaffing.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kulpreet Singh *Kulpreet L* at (888) 998-7284
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

- \$35.00 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



22nd Century Staffing Inc.

Women owned Company

Software Consulting & Development

October 3, 2013

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Subject: Updating OFFICER NAME in Foreign Corporation records

22nd Century Staffing Inc. would like to update the OFFICER NAME in Foreign Corporation Records with the State of Florida.

Enclosed:

1. Application for Amendment
2. Check of amount \$35 payable to Florida Department of State

Should you have any question regarding this application, please feel free to contact me at contact information mentioned below.

Sincerely,

Kulpreet Singh
22nd Century Staffing, Inc.
22493 Terra Rosa Drive
Ashburn, VA 20148
Telephone No.: 888-99-TSCTI
Fax No.: 831-887-8691
mailto: govt@tsctstaffing.com



FILED

19 OCT -7 AM 11:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
22ND CENTURY STAFFING, INC.
2. This entity was authorized to transact business in Florida on 03/25/2013 and its Florida document
number is F13000001322
3. This corporation was formed under the laws of Virginia
4. The name and address of each officer and/or director is as follows:

| <u>Title:</u> | <u>Name and Address</u> |
|------------------|---|
| <u>President</u> | <u>Anupama Sharma</u> <u>4701 Cox Road, Suite 301</u> <u>Glen Allen, VA 23060</u> |
| _____ | _____ |
| _____ | _____ |
| _____ | _____ |
| _____ | _____ |
| _____ | _____ |
| _____ | _____ |

(Attach additional pages if necessary)

Kulpreet Singh

 Signature of an officer or director
Kulpreet Singh

 Typed or printed name of person signing

Business Development Manager

 Title of person signing
FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314