

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006098

FILED  
Feb 24, 2011  
Secretary of State

Entity Name: TAMPA BAY STAFFING SOLUTIONS, INC.

## Current Principal Place of Business:

117 SEABOARD LANE  
DOVER CENTRE, BUILDING E  
FRANKLIN, TN 37067

## New Principal Place of Business:

117 SEABOARD LANE  
DOVER CENTRE, BUILDING E  
FRANKLIN, TN 37067 US

## Current Mailing Address:

117 SEABOARD LANE  
DOVER CENTRE, BUILDING E  
FRANKLIN, TN 37067

## New Mailing Address:

117 SEABOARD LANE  
DOVER CENTRE, BUILDING E  
FRANKLIN, TN 37067 US

FEI Number: 62-1797791

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: CEO  
Name: WHITMER, WILLIAM C  
Address: 117 SEABOARD LANE, BUILDING E  
City-St-Zip: FRANKLIN, TN 37067 US

Title: COO  
Name: MAZZUCA, PHILLIP J  
Address: 117 SEABOARD LANE, BUILDING E  
City-St-Zip: FRANKLIN, TN 37067 US

Title: S  
Name: COYLE, FRANK A  
Address: 117 SEABOARD LANE, BUILDING E  
City-St-Zip: FRANKLIN, TN 37067 US

Title: D  
Name: COSLET, JONATHAN J  
Address: 117 SEABOARD LANE BLDG E  
City-St-Zip: FRANKLIN, TN 37067 US

Title: AS  
Name: ABBOTT, KAREN H  
Address: 117 SEABOARD LANE BLDG E  
City-St-Zip: FRANKLIN, TN 37067 US

Title: D  
Name: SISITSKY, TODD B  
Address: 117 SEABOARD LANE, BUILDING E  
City-St-Zip: FRANKLIN, TN 37067 US

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: KAREN H. ABBOTT

AS

02/24/2011

Electronic Signature of Signing Officer or Director

Date